

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043281

Entity Name: OSPREY BAY, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

18045 U.S. HIGHWAY 331 SOUTH
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

18045 U.S. HIGHWAY 331 SOUTH
FREEPORT, FL 32439

New Mailing Address:

FEI Number: 34-2000958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARIS, ALBERT E
18374 U.S. HIGHWAY 331 SOUTH
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

PARIS, ALBERT E
18045 U.S. HIGHWAY 331 SOUTH
FREEPORT, FL 32439 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/21/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARIS, ALBERT E
Address: 18045 U.S. HIGHWAY 331 SOUTH
City-St-Zip: FREEPORT, FL 32439

Title: MGRM
Name: NELSON-PARIS, SHERRY L
Address: 18045 U.S. HIGHWAY 331 SOUTH
City-St-Zip: FREEPORT, FL 32439

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALBERT E. PARIS

MGRM

04/21/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date