

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043281

Entity Name: OSPREY BAY, LLC

FILED
Apr 14, 2011
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
18045 U.S. HIGHWAY 331 SOUTH
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

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

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

04/14/2011

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