

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063439

Entity Name: OSPREYSOFT, LLC

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

319 PARK TRACE BOULEVARD
OSPREY, FL 34229

New Principal Place of Business:

4091 BLUE HERON CIR
NORTH PORT, FL 34287 US

Current Mailing Address:

P.O. BOX 1111
OSPREY, FL 34229

New Mailing Address:

P.O. BOX 1111
OSPREY, FL 34229 US

FEI Number: 20-1547197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, JULIE
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GARDI, LES
7061 S. TAMiami TRAIL
SARASOTA, FL 34231 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: LES GARDI

03/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DANIEL, MOSHE
Address: 319 PARK TRACE BLVD.
City-St-Zip: OSPREY, FL 34229 US

Title: MGR (X) Delete
Name: DANIEL, JULIE L
Address: 319 PARK TRACE BLVD.
City-St-Zip: OSPREY, FL 34229 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DANIEL, MOSHE
Address: PO BOX 1111
City-St-Zip: OSPREY, FL 34229 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MOSHE DANIEL

MGR

03/12/2008

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