

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063439

Entity Name: OSPREYSOFT, LLC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

4091 BLUE HERON CIR
NORTH PORT, FL 34287 US

New Principal Place of Business:

Current Mailing Address:

4091 BLUE HERON CIR
NORTH PORT, FL 34287 US

New Mailing Address:

FEI Number: 20-1547197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDI, LES
7061 S. TAMIAMI TRAIL
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

STANLEY, PHILIP
4130 WOODMERE PARK BLVD.
VENICE, FL 34293 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: PHILIP STANLEY

04/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DANIEL, MOSHE
Address: 4091 BLUE HERON CIR
City-St-Zip: NORTH PORT, FL 34287 US

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: MOSHE DANIEL

MGR

04/23/2011

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