

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013513

Entity Name: 1400 OSPREY AVENUE, LLC

FILED
Mar 22, 2006
Secretary of State

Current Principal Place of Business:

9150 GALLERIA COURT STE 100
NAPLES, FL 341094379

New Principal Place of Business:

2780 SOUTH HORSESHOE DRIVE
SUITE #2
NAPLES, FL 34104

Current Mailing Address:

9150 GALLERIA COURT STE 100
NAPLES, FL 341094379

New Mailing Address:

2780 SOUTH HORSESHOE DRIVE
SUITE #2
NAPLES, FL 34104

FEI Number: 20-2309702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CHANEY, MARK
2780 SOUTH HORSESHOE DRIVE
SUITE #2
NAPLES, FL 34104 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: MARK CHANEY

03/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHANEY, MARK R
Address: 9150 GALLERIA COURT STE 100
City-St-Zip: NAPLES, FL 341094379

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHANEY, MARK R
Address: 2780 SOUTH HORSESHOE DRIVE SUITE #2
City-St-Zip: NAPLES, FL 34104

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK R. CHANEY

MGRM

03/22/2006

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