

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013513

Entity Name: 1400 OSPREY AVENUE, LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

C/O CALVARY AUTOMATION SYSTEMS, INC.
45 HENDRIX ROAD
W. HENRIETTA, NY 1

New Principal Place of Business:

Current Mailing Address:

C/O CALVARY AUTOMATION SYSTEMS, INC.
45 HENDRIX ROAD
W. HENRIETTA, NY 1

New Mailing Address:

FEI Number: 20-2309702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCCARO, SHARON M ESQ.
3451 BONITA BAY BOULEVARD
SUITE 206
BONITA SPRINGS, FL 34134 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: CHANEY, MARK R
Address: 45 HENDRIX ROAD
City-St-Zip: W. HENRIETTA, NY 14586

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: MARK CHANEY

MR.

02/23/2010

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