

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013518

Entity Name: 1420 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: 20-1472849

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: MGRM ( ) Change (X) 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 CHANEY

MGRM

03/22/2006

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