2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 04, 2007 8:00 am Secretary of State DOCUMÉNT # L05000013865 1. Entity Name LAKE OSPREY VILLAGE, LLC 05-04-2007 90306 006 ****50.00 Principal Place of Business Mailing Address **425 GROVE STREET** 1335 2ND ST SARASOTA, FL 34236 EVANSTON, IL 60201 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 20-2385957 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **HEMBREE & ASSOCIATES** Street Address (P.O. Box Number is Not Acceptable) 1335 2ND ST SARASOTA, FL 34236 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME FERBER, NORMAN NAME STREET ADDRESS STREET ADDRESS **425 GROVE ST** CITY-ST-ZIP EVANSTON, IL 60201 CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete **HEMBREE & ASSOCIATES** NAME NAME STREET ADDRESS 1335 2ND ST STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

MI

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: 2

FILED

<u>941-951-1776</u>

<u>4-16-07</u>