

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013865

Entity Name: LAKE OSPREY VILLAGE, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1335 2ND ST
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

425 GROVE STREET
EVANSTON, IL 60201

New Mailing Address:

FEI Number: 20-2385957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROBERT J
C/O MICHAEL SAUNDERS & CO
1801 MAIN STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HEMBREE, JOE R
C/O HEMBREE & ASSOCIATES, INC.
1335 SECOND ST.
SARASOTA, FL 34236 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: JOE R. HEMBREE

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERBER, NORMAN
Address: 425 GROVE ST
City-St-Zip: EVANSTON, IL 60201

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: NORMAN FERBER

MGR

04/30/2009

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