

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013865

Entity Name: LAKE OSPREY VILLAGE, LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

1335 2ND ST
SARASOTA, FL 34236

New Principal Place of Business:

6239 LAKE OSPREY DRIVE
SARASOTA, FL 34240

Current Mailing Address:

425 GROVE STREET
EVANSTON, IL 60201

New Mailing Address:

1335 2ND STREET
SARASOTA, FL 34236

FEI Number: 20-2385957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMBREE, JOE R
C/O HEMBREE & ASSOCIATES, INC.
1335 SECOND ST.
SARASOTA, FL 34236 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: MGR
Name: FERBER, NORMAN
Address: 425 GROVE ST
City-St-Zip: EVANSTON, IL 60201

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: NORMAN FERBER

MGR

02/24/2010

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