

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027401

Entity Name: OSPREY ONE, LLC

FILED
Feb 03, 2006
Secretary of State

Current Principal Place of Business:

851 SE MONTEREY COMMONS BLVD.
STUART, FL 34996

New Principal Place of Business:

851 SE MONTEREY COMMONS BLVD.
STUART, FL 349963337 US

Current Mailing Address:

851 SE MONTEREY COMMONS BLVD.
STUART, FL 34996

New Mailing Address:

851 SE MONTEREY COMMONS BLVD.
STUART, FL 349963337 US

FEI Number: 20-2897898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT S
853 SE MONTEREY COMMONS BLVD.
STUART, FL 34996 US

Name and Address of New Registered Agent:

KRAMER, ROBERT S
853 SE MONTEREY COMMONS BLVD.
STUART, FL 349963337 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:

02/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRANITE POINTE, LLC,
Address: 851 SE MONTEREY COMMONS BLVD.
City-St-Zip: STUART, FL 34996

Title: MGRM () Delete
Name: DEMPSEY FAMILY INVES, TMENTS L.P.
Address: 50 TICE BLVD.
City-St-Zip: WOODCLIFF LAKE, NJ 07677

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRANITE POINT, LLC,
Address: 851 SE MONTEREY COMMONS BLVD.
City-St-Zip: STUART, FL 349963337 US

Title: MGRM (X) Change () Addition
Name: DEMPSEY FAMILY INVES, TMENTS L.P.
Address: 50 TICE BLVD.
City-St-Zip: WOODCLIFF LAKE, NJ 07677 US

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: ROBERT S. KRAMER

MGRM

02/03/2006

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