

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027401

Entity Name: OSPREY ONE, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

851 SE MONTEREY COMMONS BLVD.
STUART, FL 349963337 US

New Principal Place of Business:

Current Mailing Address:

851 SE MONTEREY COMMONS BLVD.
STUART, FL 349963337 US

New Mailing Address:

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

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

ADDITIONS/CHANGES:

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

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: ROBERT KRAMER

MGRM

01/21/2009

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