

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027401

Entity Name: OSPREY ONE, LLC

FILED
Apr 21, 2010
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:

KRAMER, ROBERT S
2300 SE MONTEREY ROAD
SUITE 100
STUART, FL 349963343 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: ROBERT S. KRAMER

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: DEMPSEY FAMILY INVESTMENTS L.P.
Address: 50 TICE BLVD.
City-St-Zip: WOODCLIFF LAKE, NJ 07677 US

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: ROBERT S. KRAMER

MGRM

04/21/2010

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