

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027401

Entity Name: OSPREY ONE, LLC

FILED  
Apr 26, 2011  
Secretary of State

**Current Principal Place of Business:**

851 SE MONTEREY COMMONS BLVD.  
STUART, FL 349963337 US

**New Principal Place of Business:**

851 SE MONTEREY COMMONS BLVD  
STUART, FL 349963337 US

**Current Mailing Address:**

851 SE MONTEREY COMMONS BLVD.  
STUART, FL 349963337 US

**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  
2300 SE MONTEREY ROAD  
SUITE 100  
STUART, FL 349963343 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  
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: GRANITE POINT LLC

MGRM

04/26/2011

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