

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028940

Entity Name: OSPREY AVIATION, LLC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

792 BROAD AVENUE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

143 ROUNDKEY CIRCLE
NAPLES, FL 34112

Current Mailing Address:

792 BROAD AVENUE SOUTH
NAPLES, FL 34102

New Mailing Address:

PO BOX 1797
NAPLES, FL 34106

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VOGEL, JAMES D
3936 TAMIAMI TRAIL NORTH, SUITE B
NAPLES, FL 34103 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: SPINDLER, RICHARD A
Address: 461 EAST CASHEW
City-St-Zip: PUNTA GORDA, FL 33955

Title: MGRM () Delete
Name: SHORT, WILLIAM S
Address: 143 ROUNDKEY CIRCLE
City-St-Zip: NAPLES, FL 34112

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 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: WILLIAM S. SHORT

MGR

04/29/2006

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