

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088242

FILED
Apr 25, 2006
Secretary of State

Entity Name: OSPREY MANAGEMENT, LLC

Current Principal Place of Business:

2731 EXECUTIVE DRIVE
SUITE 4
WESTON, FL 33331 US

New Principal Place of Business:

10185 SAND CAY LANE
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

New Mailing Address:

10185 SAND CAY LANE
WEST PALM BEACH, FL 33412 US

FEI Number: 21-5508542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

WHITEMAN, ALFRED
10185 SAND CAY LANE
WEST PALM BEACH, FL 33412 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: ALFRED WHITEMAN

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WHITEMAN, ALFRED
Address: 2731 EXECUTIVE PARK DRIVE, STE 4
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITEMAN, ALFRED
Address: 10185 SAND CAY LANE
City-St-Zip: WEST PALM BEACH, FL 33412 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: ALFRED WHITEMAN

MGR

04/25/2006

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