

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093346

FILED
Jul 20, 2009
Secretary of State

Entity Name: OSPREY FUND LLC

Current Principal Place of Business:

1710 CHALLENGE AVE
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

1710 CHALLENGE AVE
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 20-3512821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BOYD & JENERETTE, P.A.
C/O GLEN MCCLARY
201 NORTH HOGAN STREET, SUITE 400
JACKSONVILLE, FL 32202 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCLARY, GLEN
Address: 1710 CHALLENGE AVE
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGR () Delete
Name: BROWN, CHRIS
Address: 1710 CHALLENGE AVE
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGR () Delete
Name: OSPREY HOLDINGS, LLC
Address: 1710 CHALLENGE AVE
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES:

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

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: GLEN MCCLARY

MGR

07/20/2009

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