

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099046

FILED
Apr 28, 2007
Secretary of State

Entity Name: ECC OSPREY, LLC

Current Principal Place of Business:

4528 W KENNEDY BLVD
TAMPA, FL 33609

New Principal Place of Business:

3209 E. 7TH AVE.
TAMPA, FL 33605

Current Mailing Address:

3209 E 7TH AVE
TAMPA, FL 33605

New Mailing Address:

FEI Number: 20-8730073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVERIO, RICHARD R
4528 W KENNEDY BLVD
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

ALVERIO, RICHARD R
3209 E. 7TH. AVE.
TAMPA, FL 33605 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: RICHARD R. ALVERIO

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALVERIO, RICHARD R
Address: 4528 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALVERIO, RICHARD R
Address: 1708 WOODMARKER
City-St-Zip: BRANDON, FL 33510

Title: MAN () Change (X) Addition
Name: ALVERIO, EDGARDO
Address: 202 S. GRADY AVE.
City-St-Zip: TAMPA, FL 33609

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: RICHARD R. ALVERIO

RA

04/28/2007

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