

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112691

FILED
Sep 02, 2008
Secretary of State

Entity Name: BERMUDA ON OSPREY, L.L.C.

Current Principal Place of Business:

9 CALLE FRUTAS
SAN CLEMENTE, CA 92673 US

New Principal Place of Business:

Current Mailing Address:

9 CALLE FRUTAS
SAN CLEMENTE, CA 92673 US

New Mailing Address:

FEI Number: 20-3831060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVIN, JEROME S ESQ.
1680 FRUITVILLE ROAD, SUITE 102
SARASOTA, FL 34236 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: COUCH, JOHN
Address: 9 CALLE FRUTAS
City-St-Zip: SAN CLEMENTE, CA 92673 US

ADDITIONS/CHANGES:

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: JOHN COUCH

MGRM

09/02/2008

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