

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012025

FILED
Jan 15, 2008
Secretary of State

Entity Name: OSPREY NOKOMIS TITLE, LLC

Current Principal Place of Business:

1800 SECOND STREET
SUITE 901
SARASOTA, FL 34236

New Principal Place of Business:

414 S. TAMIAIM TRAIL
OSPREY, FL 34229

Current Mailing Address:

1800 SECOND STREET
SUITE 901
SARASOTA, FL 34236

New Mailing Address:

414 S. TAMIAIM TRAIL
OSPREY, FL 34229

FEI Number: 20-4406727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHL-HELBIG, LAUREN
1800 SECOND STREET
SUITE 901
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

KOHL-HELBIG, LAUREN
414 S. TAMIAMI TRAIL
OSPREY, FL 34229 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:

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOHL-HELBIG, LAUREN
Address: 1800 SECOND STREET, STE 901
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOHL-HELBIG, LAUREN
Address: 414 S. TAMIAMI TRAIL
City-St-Zip: OSPREY, FL 34229

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: LAUREN KOHL-HELBIG

MGRM

01/15/2008

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