

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012025

FILED
Mar 20, 2009
Secretary of State

Entity Name: OSPREY NOKOMIS TITLE, LLC

Current Principal Place of Business:

414 S. TAMIAM TRAIL
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

414 S. TAMIAM TRAIL
OSPREY, FL 34229

New Mailing Address:

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
414 S. TAMIAMI TRAIL
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

KOHL, LAUREN P
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: LAUREN P. KOHL

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOHL, LAUREN P
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 P. KOHL

MGRM

03/20/2009

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