

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023429

Entity Name: OSPREY 55, LLC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

125 N. RIVERSIDE DR
SUITE 9
POMPANO BEACH, FL 33062

Current Mailing Address:

PO BOX 5757
LIGHTHOUSE POINT, FL 33074

New Principal Place of Business:

2629 N. RIVERSIDE DR
SUITE 6
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

JEFFREY, MICHAEL
125 N. RIVERSIDE DR.
SUITE 9
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

JEFFREY, MICHAEL
2629 N. RIVERSIDE DR
SUITE 6
POMPANO BEACH, FL 33062 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:

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JEFFREY, MICHAEL
Address: PO BOX 5757
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: MGRM () Delete
Name: CANE, CONSTANCE
Address: PO BOX 5757
City-St-Zip: LIGHTHOUSE POINT, FL 33074

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: KANE, CONSTANCE
Address: PO BOX 5757
City-St-Zip: LIGHTHOUSE POINT, FL 33074

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: MICHAEL JEFFREY

MGRM

05/02/2007

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