

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025056

Entity Name: OSPREY PELICAN, LLC

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

2880 N. WICKHAM RD.
#1608
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2880 N. WICKHAM RD.
#1608
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AREKAR, RAJIV
2880 N. WICKHAM ROAD
#1608
MELBOURNE, FL 32935 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: MGR () Delete
Name: AREKAR, RAJIV
Address: 2880 N. WICKHAM RD. #1608
City-St-Zip: MELBOURNE, FL 32935

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

ADDITIONS/CHANGES:

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

Title: DIR () Change (X) Addition
Name: OSTERBLOM, KERRY
Address: 2880 N. WICKHAM RD #1608
City-St-Zip: MELBOURNE, FL 32935

I hereby certify that the information supplied with this filing does not qualify for the 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: RAJIV AREKAR

MGR

03/27/2007

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