

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035860

FILED
Apr 14, 2011
Secretary of State

Entity Name: OSPREY INDUSTRIAL PARK, LLC

Current Principal Place of Business:

785 OSPREY LANDING DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

1710 KINGS LAKE BLVD.
UNIT 101
NAPLES, FL 34112

Current Mailing Address:

785 OSPREY LANDING DRIVE
LAKELAND, FL 33813

New Mailing Address:

1710 KINGS LAKE BLVD.
UNIT 101
NAPLES, FL 34112

FEI Number: 20-4730986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEFFREY R ESQ.
297 SUNNY ISLES BLVD.
SUNNY ISLES BEACH, FL 33160 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
Name: LUER, ALBERT E MGRM
Address: 1710 KINGS LAKE BLVD., UNIT 101
City-St-Zip: NAPLES, FL 34112

I hereby 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: ALBERT E. LUER

MGRM

04/14/2011

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