

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036174

FILED  
Apr 07, 2007  
Secretary of State

Entity Name: 26021 OSPREY NEST COURT LLC

**Current Principal Place of Business:**

26021 OSPREY NEST CT  
BONITA SPRINGS, FL 34134

**New Principal Place of Business:**

**Current Mailing Address:**

26021 OSPREY NEST CT  
BONITA SPRINGS, FL 34134

**New Mailing Address:**

FEI Number: 20-4652224

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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 ( ) Delete  
Name: JONES, JASON D  
Address: 408 LAUREL STREET # 2  
City-St-Zip: SAN FRANCISCO, CA 94118

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

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

**ADDITIONS/CHANGES:**

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

Title: MGR ( ) Change (X) Addition  
Name: JONES, PETER L  
Address: 2289 LAKE SHORE BLVD. W., TH-122  
City-St-Zip: TORONTO, CANADA, ON M8V 3Y2

Title: MGR ( ) Change (X) Addition  
Name: JONES, J. DIANE  
Address: 2289 LAKE SHORE BLVD. W., TH-122  
City-St-Zip: TORONTO, CANADA, ON M8V 3Y2

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: JASON D. JONES

MGMR

04/07/2007

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