

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036174

FILED
Jan 24, 2009
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:

JONES, PETER L MGR
26021 OSPREY NEST CT.
BONITA SPRINGS, FL 34134 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: MGR () Delete
Name: JONES, PETER L
Address: 2289 LAKE SHORE BLVD. W., TH-122
City-St-Zip: TORONTO, CANADA, ON M8V 3Y2

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: JONES, PETER L
Address: 26021 OPSREY NEST COURT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR (X) Change () Addition
Name: JONES, J. DIANE
Address: 26021 OSPREY NEST COURT
City-St-Zip: BONITA SPRINGS, FL 34134

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: PETER L. JONES

MGR

01/24/2009

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