

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048353

Entity Name: OSPREY, LLC.

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

8976 S.E. SANDY LANE
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

8976 S.E. SANDY LANE
HOBE SOUND, FL 33455 US

New Mailing Address:

FEI Number: 20-4908810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, CHARLES R.L.
725 N. A1A
SUITE C-110
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

WHITE, CHARLES R.L.
941 NORTH HIGHWAY A1A
SUITE C-110
JUPITER, FL 33477 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:

01/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HINDSLEY, BRENDA L
Address: 8976 S.E. SANDY LANE
City-St-Zip: HOBE SOUND, FL 33455 US

Title: MGRM () Delete
Name: GERRISH, THOMAS S
Address: 8976 S.E. SANDY LANE
City-St-Zip: HOBE SOUND, FL 33455 US

ADDITIONS/CHANGES:

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

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

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: BRENDA HINDSLEY

MGRM

01/12/2007

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