

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048353

FILED
Apr 16, 2009
Secretary of State

Entity Name: OSPREY, LLC.

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 ()

Name and Address of Current Registered Agent:

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

MS

04/16/2009

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