2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048503

Entity Name: OSPREY BUSINESS PARK, LLC

FILED Apr 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3947 CLARK ROAD SARASOTA, FL 34233 US

Current Mailing Address: New Mailing Address:

3947 CLARK ROAD SARASOTA, FL 34233 US

FEI Number: 22-3931181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US
OSPREY BUSINESS PARK
3947 CLARK ROAD
SARASOTA, FL 34233 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: SHEPHERD 04/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SHEPHERD, DEVON DREW
 Name:

 Address:
 3947 CLARK ROAD
 Address:

 City-St-Zip:
 SARASOTA, FL 34233 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SHEPHERD, DAVID M
 Name:

 Address:
 3947 CLARK ROAD
 Address:

 City-St-Zip:
 SARASOTA, FL 34233 US
 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: SHEPHERD MNG 04/04/2007