

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071701

Entity Name: OSPREY AVIATION, LLC

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

778 CYPRESS LAKE CIRCLE
FT. MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

778 CYPRESS LAKE CIRCLE
FT. MYERS, FL 33919

New Mailing Address:

FEI Number: 20-5227706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HERSCH, CRAIG R
9100 COLLEGE POINTE COURT
FT. MYERS, FL 33919 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: MGR () Delete
Name: GALEANA, JAMIE G
Address: 778 CYPRESS LAKE CIRCLE
City-St-Zip: FT. MYERS, FL 33919

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GATES, JAMIE B
Address: 778 CYPRESS LAKE CIRCLE
City-St-Zip: FT. MYERS, FL 33919

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: JAMIE BETH GATES

MGR

07/09/2007

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