

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100760

FILED
Jun 16, 2010
Secretary of State

Entity Name: OSPREY EXECUTIVE SUITES, LLC

Current Principal Place of Business:

5119 OXFORD DRIVE
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

5119 OXFORD DRIVE
SARASOTA, FL 34242

New Mailing Address:

7913 ROYAL FERN CT
LIBERTY TOWNSHIP, OH 45044

FEI Number: 20-5714962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARITATO, ANTHONY J
5119 OXFORD DRIVE
SARASOTA, FL 34242 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
Name: MARITATO, ANTHONY J
Address: 5119 OXFORD DRIVE
City-St-Zip: SARASOTA, FL 34242

Title: MRGM
Name: LONG, KATHLEEN M
Address: 5119 OXFORD DRIVE
City-St-Zip: SARASOTA, FL 34242

I hereby 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: ANTHONY MARITATO

MGRM

06/16/2010

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