

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113559

FILED
Jan 25, 2008
Secretary of State

Entity Name: OSPREY TRANSPORT, LLC

Current Principal Place of Business:

2714 DR. MLK JR. STREET NORTH
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

2714 DR. MLK JR. STREET NORTH
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 20-5938534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE ROBBINS LAW FIRM
2639 DR MLK JR STREET NORTH
ST PETERSBURG, FL 33704 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: HARVARD, WILLIAM B JR.
Address: 2714 DR MLK JR STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33705

Title: MGRM () Delete
Name: CLEES, JOHN
Address: 2714 DR MLK JR STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

Title: MGRM () Delete
Name: COBBLE, JEFFREY
Address: 2714 DR MLK JR STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

Title: MGRM () Delete
Name: HART, MICHAEL
Address: 2714 DR MLK JR STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

Title: MGRM () Delete
Name: FRISZOLOWSKI, WARD
Address: 2714 DR MLK JR STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

ADDITIONS/CHANGES:

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

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

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

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: WILLIAM B. HARVARD, JR.

MGRM

01/25/2008

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