2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117105

Entity Name: OSPREY MEDICAL LLC

FILED Jan 04, 2011 Secretary of State

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

1710 CHALLEN AVE JACKSONVILLE, FL 32205

Current Mailing Address: New Mailing Address:

1710 CHALLEN AVE JACKSONVILLE, FL 32205

FEI Number: 20-8015560 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:

MCCLARY, GLEN BOYD & JENERETTE, P.A. 201 NORTH HOGAN STREET SUITE 400 JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MCCLARY, GLEN

 Address:
 1710 CHALLEN AVE

 City-St-Zip:
 JACKSONVILLE, FL 32205

Title: MGR

 Name:
 BROWN, CHRIS

 Address:
 1710 CHALLEN AVE

 City-St-Zip:
 JACKSONVILLE, FL 32205

Title: MGRM

Name: OSPREY HOLDINGS, LLC Address: 1710 CHALLEN AVE. City-St-Zip: JACKSONVILLE, FL 32205

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 Statues.

SIGNATURE: GLEN MCCLARY MEMB 01/04/2011