2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118548

Entity Name: OSPREY PROFESSIONAL PARK, LLC

FILED Apr 08, 2010 Secretary of State

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

7565 SETH RAYNOR PLACE SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

7565 SETH RAYNOR PLACE SARASOTA, FL 34240

FEI Number: 20-8049932 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:

RYSKAMP, PATRICK W 200 SOUTH ORANGE AVE. SARASOTA, FL 34236 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: MGRM

Name: DUNHAM, ERIC L Address: 1505 RIDGEWOOD LANE City-St-Zip: SARASOTA, FL 34231

Title: MGRM

Name: PERKINS, EDITH D
Address: 7565 SETH RAYNOR PLACE
City-St-Zip: SARASOTA, FL 34240

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: EDITH D. PERKINS MBR 04/08/2010