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COVER LETTER

TO: Registration Section Division of Corporations

Subject: Osprey Property Advisors, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Iurillo, Camille J. Esq.

Name of Person

c/o lurillo & Associates, P.A.

Firm/Company

5628 Central Avenue

Address

St. Petersburg, FL 33707

City/State and Zip Code

ciurillo@iurillolaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charlotte Dean

_a, 727

895-8050

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

■ \$25 Filing Fee

□ \$55 Filing Fee & Certified Copy

INHS18 (5/08)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Osprey Property Advisor	s, LLC		
2. (a) Principal office address of limited liability company:			
(Note: MUST BE STREET ADDRESS)	St. Petersburg, FL 33707		
(b) Mailing address of limited liability company:	6822 22nd Avenue North, Suite #33	.1	
(Note: MAY BE POST OFFICE BOX)	St. Petersburg, FL 33710		
12/21/2006	L06000121193		
3. Date of filing/registration in Florida	1. Document number		
5. (a) Registered Agent and Registered Office shown on the	ne records of the Florida	Dept. of State	: :
Registered Agent:	lurillo, Camille J. Esq.		رمان الماء
		EL G	6-4
Registered Office Address:	c/o lurillo & Associates, P.A.		en approxime processors
Action of the financial	600 First Avenue North, Suite 308	55.55 N	ě
	St. Petersburg, FL 33701 US	Ţ7¢ ~u	177
		-11 , i.e.	C. Carriera
		.02 ::	A.zee
(b) Enter name of NEW Registered Agent and/or NEW	V Registered Office add	dress: رس	
NEW Registered Agent:	lurillo, Camille J. Esq.		
NEW Registered Office Address:	c/o lurillo & Associates, P.A.		
(MUST BE FLORIDA STREET ADDRESS)	5628 Central Avenue		
	St. Petersburg	,FL 33707	
If the limited liability company is not organized under the laconfirmed that after the change or changes are made, the Floand the business office of the registered agent will be identifiability company, it is hereby confirmed that the change(s) the members of the limited liability company or as otherwise the operating agreement of the limited liability company. Signature of a member or authorized representative of a member	orida street address of the cal. Or, in the case of a was/were authorized by	e registered of Florida limited an affirmative	fice d vote of
Camille J. lurillo Printed or typed name of signee			
<i></i>			
I hereby accept the appointment as registered agent and ag comply with the provisions of all statutes relative to the pro and I am familiar with and accept the obligations of my pos Chapter 608, F.S. Or, if this document is being filed to mer address, I hereby confirm that the limited liability company	ree to act in this capaci per and complete perfor ition as registered agen ely reflect a change in th has been notified in wri	ty. I further as mance of my a t as provided f he registered o ting of this chi	gree to luties, or in office ange.
Signature of Registered Agent			
Organization of Programme of Programme			
Division of Corporations, P.O. Box 632	7, Tallahassee, FL 323	314	
FILING FFF. \$2	•		

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