

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022687

FILED
Jan 28, 2009
Secretary of State

Entity Name: OSPREY INVESTMENTS, LLC

Current Principal Place of Business:

5049 BASIN AVENUE
MILTON, FL 32583 US

New Principal Place of Business:

Current Mailing Address:

5049 BASIN AVENUE
MILTON, FL 32583 US

New Mailing Address:

FEI Number: 20-8903185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORP. CENTER THREE AT INTERNATIONAL PLAZA
4221 W. BOY SCOUT BOULEVARD, 10TH FLOOR
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

O'SULLIVAN, J. M
316 SOUTH BAYLEN STREET
200
PENSACOLA, FL 32502 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: CHRISTOPHER T. GRAHAM

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YOUNG, JAMES
Address: 5049 BASIN AVENUE
City-St-Zip: MILTON, FL 32583 US

ADDITIONS/CHANGES:

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: CHRISTOPHER T. GRAHAM, ATTORNEY-IN-FACT

ATT

01/28/2009

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