

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045467

FILED
Apr 26, 2008
Secretary of State

Entity Name: OSPREY BRANCH LEASING, LLC

Current Principal Place of Business:

4241 MIGRATION DRIVE #6
JACKSONVILLE, FL 32257

New Principal Place of Business:

4241 MIGRATION DRIVE - UNIT #6
JACKSONVILLE, FL 32257

Current Mailing Address:

4241 MIGRATION DRIVE #6
JACKSONVILLE, FL 32257

New Mailing Address:

4241 MIGRATION DRIVE - UNIT #6
JACKSONVILLE, FL 32257

FEI Number: 20-8934840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILENSKY, ROBERT B
4241 MIGRATION DRIVE #6
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

WILENSKY, ROBERT B
4241 MIGRATION DRIVE - UNIT #6
JACKSONVILLE, FL 32257 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:

04/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: WILENSKY, ROBERT B PRES.
Address: 4241 MIGRATION DR - UNIT #6
City-St-Zip: JACKSONVILLE, FL 32257 US

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: ROBERT B. WILENSKY

PRES

04/26/2008

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