

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045467

FILED
Apr 16, 2009
Secretary of State

Entity Name: OSPREY BRANCH LEASING, LLC

Current Principal Place of Business:

4241 MIGRATION DRIVE - UNIT #6
JACKSONVILLE, FL 32257

New Principal Place of Business:

4241 MIGRATION DRIVE - UNIT #6
OSPREY BRANCH
JACKSONVILLE, FL 32257 US

Current Mailing Address:

4241 MIGRATION DRIVE - UNIT #6
JACKSONVILLE, FL 32257

New Mailing Address:

4241 MIGRATION DRIVE - UNIT #6
OSPREY BRANCH
JACKSONVILLE, FL 32257 US

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 - UNIT #6
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

WILENSKY, ROBERT B
4241 MIGRATION DRIVE - UNIT #6
OSPREY BRANCH
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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

PRES

04/16/2009

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