2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 07, 2008
Secretary of State

DOCUMENT# L07000066230

Entity Name: OSPREY POINT, LLC

Current Principal Place of Business:

2840 WEST BAY DRIVE, STE. 122
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

Current Mailing Address:

114 MARCDALE BLVD.
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: 74-3219407 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TRAFTON, STEPHEN M
114 MARDALE BLVD.
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

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	( ) Delete
Name:	TRAFTON, WILBUR C	
Address:	1101 FIRST STREET, #205	
City-St-Zip:	CORONADO, CA 92118	
Title:	MGRM	( ) Delete
Name:	TRAFTON, STEPHEN M	
Address:	114 MARDALE BLVD.	
City-St-Zip:	INDIAN ROCKS BEACH, FL 33785	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: STEPHEN M. TRAFTON MMBR 01/07/2008

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