

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066230

FILED
Feb 03, 2009
Secretary of State

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 ()

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

MGRM

02/03/2009

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