

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066230

Entity Name: OSPREY POINT, LLC

FILED
Jan 17, 2011
Secretary of State

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
Name: TRAFTON, WILBUR C
Address: 1200 GULF BLVD. #605
City-St-Zip: CLEARWATER, FL 33767

Title: MGRM
Name: TRAFTON, STEPHEN M
Address: 114 MARDALE BLVD.
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

I hereby 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

COO

01/17/2011

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