

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068435

FILED
Feb 14, 2008
Secretary of State

Entity Name: OSPREY COMMERCIAL FISHING L.L.C.

Current Principal Place of Business:

11140 US HWY 1
SEBASTIAN, FL 32958 US

New Principal Place of Business:

1453 WHITMORE STREET
SEBASTIAN, FL 32958 US

Current Mailing Address:

11140 US HWY 1
SEBASTIAN, FL 32958 US

New Mailing Address:

1453 WHITMORE STREET
SEBASTIAN, FL 32958 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAMEREL, ROBERT
12875 ROSELAND RD.
SEBASTIAN, FL 32958 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: MGR () Delete
Name: BRAMEREL, ROBERT
Address: 12875 ROSELAND RD.
City-St-Zip: SEBASTIAN, US 32958

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAYLOR, SCOTT
Address: 1453 WHITMORE STREET
City-St-Zip: SEBASTIAN, FL 32958 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: SCOTT TAYLOR

PRES

02/14/2008

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