

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083013

FILED
Apr 14, 2008
Secretary of State

Entity Name: OSPREY I LLC

Current Principal Place of Business:

10460 ROOSEVELT
133
SAINT PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

10460 ROOSEVELT
133
SAINT PETERSBURG, FL 33716 US

New Mailing Address:

FEI Number: 26-0706870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, ARTHUR D
10460 ROOSEVELT
133
SAINT PETERSBURG, FL 33716 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: TRUXAL, WILLIAM J
Address: 226 HARBORVIEW LANE
City-St-Zip: LARGO, FL 34640 US

Title: MGR () Delete
Name: FREDERICK, HOLICK B
Address: 1668 EAST LAKE WOODLANDS PARKWAY
City-St-Zip: OLDSMAR, FL 34677 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: ARTHUR, BURNS D
Address: 10460 ROOSEVELT #133
City-St-Zip: SAINT PETERSBURG, FL 33716 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: DALE BURNS

MGR

04/14/2008

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