

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111747

FILED
Feb 02, 2010
Secretary of State

Entity Name: OSPREY TECHNOLOGIES, LLC

Current Principal Place of Business:

2359 TRAILMATE DRIVE
SARASOTA, FL 34243

New Principal Place of Business:

2270 72ND AVE EAST
SARASOTA, FL 34243

Current Mailing Address:

2359 TRAILMATE DRIVE
SARASOTA, FL 34243

New Mailing Address:

2270 72ND AVE EAST
SARASOTA, FL 34243

FEI Number: 26-0804685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINLAN, JOHN V ESQ
601 12TH STREET WEST
BRADENTON, FL 34205 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: SHUSTER, RICHARD
Address: 2359 TRAILMATE DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: MGRM
Name: GRIFFIN, RITCHIE
Address: 2359 TRAILMATE DRIVE
City-St-Zip: SARASOTA, FL 34243

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: RICHARD SHUSTER

MGRM

02/02/2010

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