

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126368

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: OSPREY 2, LLC

**Current Principal Place of Business:**

4040 RED ROCK LANE  
SARASOTA, FL 34231 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 4241  
SARASOTA, FL 34230 US

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VICTOR, CALDERON  
4040 RED ROCK LANE  
SARASOTA, FL 34231 US

**Name and Address of New Registered Agent:**

VICTOR, CALDERON MGRM  
4040 RED ROCK LANE  
SARASOTA, FL 34231 US

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: VICTOR CALDERON

04/02/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CALDERON, VICTOR  
Address: 4040 RED ROCK LANE  
City-St-Zip: SARASOTA, FL 34231 US

Title: MGRM ( ) Delete  
Name: SHERK, CHRIS  
Address: 700 DEBRECEN ROAD  
City-St-Zip: SARASOTA, FL 34240 US

**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: VICTOR CALDERON

MGRM

04/02/2009

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