

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046198

FILED
Jan 06, 2010
Secretary of State

Entity Name: OSPREY ARMAMENTS, LLC

Current Principal Place of Business:

619 CATTLEMEN RD, STE 17
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

602 OHIO PL
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 32-0250169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: ZACHOWSKI, EDWARD J
Address: 602 OHIO PLACE
City-St-Zip: SARASOTA, FL 34236

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: EDWARD J. ZACHOWSKI

MGRM

01/06/2010

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