

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047653

Entity Name: OSPREY OF MANATEE, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

6500 MIDNIGHT PASS RD. #501
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

6500 MIDNIGHT PASS RD. #501
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 30-0495075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, JACK
6500 MIDNIGHT PASS RD. #501
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

BRENNAN, JOHN J
6500 MIDNIGHT PASS RD. #501
SARASOTA, FL 34242 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: JOHN J. BRENNAN

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRENNAN, JACK
Address: 6500 MIDNIGHT PASS RD. #501
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRENNAN, JOHN J
Address: 6500 MIDNIGHT PASS RD. #501
City-St-Zip: SARASOTA, FL 34242

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: JOHN J. BRENNAN

MGR.

01/07/2009

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