

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047653

Entity Name: OSPREY OF MANATEE, LLC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

6500 MIDNIGHT PASS RD. #501
SARASOTA, FL 34242

New Principal Place of Business:

6260 LAKE OSPREY DRIVE
SARASOTA, FL 34242

Current Mailing Address:

6500 MIDNIGHT PASS RD. #501
SARASOTA, FL 34242

New Mailing Address:

6260 LAKE OSPREY DRIVE
SARASOTA, FL 34242

FEI Number: 30-0495075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KEIM, KENNETH H
6260 LAKE OSPREY DRIVE
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: KENNETH H. KEIM

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KEIM, KENNETH H
Address: 6260 LAKE OSPREY DRIVE
City-St-Zip: SARASOTA, FL 34242

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: KENNETH H. KEIM

MGR

01/28/2010

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