

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071721

Entity Name: 1750 SOUTH OSPREY, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1409 HILLVIEW DRIVE
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1409 HILLVIEW DRIVE
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 26-3060928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WILSON, MICHAEL J
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MILAM, CATHY P
7400 S. TAMiami TRAIL
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: CATHY P. MILAM

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MILAM, CATHY P
Address: 7400 S. TAMiami TRAIL
City-St-Zip: SARASOTA, FL 34231

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: CATHY P. MILAM

MGR

05/01/2009

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