

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083153

FILED  
Sep 17, 2009  
Secretary of State

Entity Name: OSPREY TWO, L.L.C.

**Current Principal Place of Business:**

2 CLOVER LEAF LANE  
EAST HAMPTON, NY 11937

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1333  
WAINSCOTT, NY 11975

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:**

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

TAYLOR, CHARLOT  
2160 IBIS ISLE, APT. 3  
PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: TAYLOR, BLAIR  
Address: P.O. BOX 1333  
City-St-Zip: WAINSCOTT, NY 11975

**ADDITIONS/CHANGES:**

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: BLAIR TAYLOR

MGR

09/17/2009

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