

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020152

FILED
Feb 19, 2011
Secretary of State

Entity Name: OSPREY HEALTHCARE CONSULTING, LLC

Current Principal Place of Business:

1400 GULF BLVD.
#105
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

1400 GULF BLVD.
#105
CLEARWATER, FL 33767 US

New Mailing Address:

FEI Number: 26-4366287 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCDONALD, REBECCA A
1400 GULF BLVD.
#105
CLEARWATER, FL 33767 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: MCDONALD, REBECCA A
Address: 1400 GULF BLVD; #105
City-St-Zip: CLEARWATER, FL 33767 US

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: REBECCA A MCDONALD

MGMR

02/19/2011

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