2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058274

Entity Name: OSPREY LEISURE, LLC

FILED May 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3210 CASEY KEY ROAD 1660 S. TAMIAMI TR. NOKOMIS, FL 34275 OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

3210 CASEY KEY ROAD 1660 S. TAMIAMI TR. NOKOMIS, FL 34275 OSPREY, FL 34229

FEI Number: 42-1768296 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: Name and Address of New Registered Agent:

LUZIER, THOMAS B ESQ. 1990 MAIN STREET, STE. 700 SARASOTA, FL 34236 US LUZIER, THOMAS B ESQ. 22 SOUTH LINKS AVE STE 300 SARASOTA, FL 34236 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: 05/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MR

 Name:
 MARTIN, PAUL A

 Address:
 3210 CASEY KEY ROAD

 City-St-Zip:
 NOKOMIS, FL 34275

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 Statues.

SIGNATURE: CHRISTOPHER CHARLES MR 05/19/2010