

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:

3210 CASEY KEY ROAD
NOKOMIS, FL 34275

New Principal Place of Business:

1660 S. TAMiami TR.
OSPREY, FL 34229

Current Mailing Address:

3210 CASEY KEY ROAD
NOKOMIS, FL 34275

New Mailing Address:

1660 S. TAMiami TR.
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:

LUZIER, THOMAS B ESQ.
1990 MAIN STREET, STE. 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

05/19/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: 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 Statutes.

SIGNATURE: CHRISTOPHER CHARLES

MR

05/19/2010

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