

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059771

Entity Name: OSPREY TRUST, LLC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

1432 NIGHTHAWK
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

1432 NIGHTHAWK
NAPLES, FL 34105

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRIVAN, KENT A
9115 CORSEA DEL FONTANA WAY
SUITE 100
NAPLES, FL 34109 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: MGR
Name: COVELLI, JOHN
Address: 1432 NIGHTHAWK
City-St-Zip: NAPLES, FL 34105

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: JOHN COVELLI

MGR

01/19/2010

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