

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059771

Entity Name: OSPREY TRUST, LLC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

1432 NIGHTHAWK
NAPLES, FL 34105

New Principal Place of Business:

1432 NIGHTHAWK POINTE
NAPLES, FL 34105

Current Mailing Address:

1432 NIGHTHAWK
NAPLES, FL 34105

New Mailing Address:

1432 NIGHTHAWK POINTE
NAPLES, FL 34105

FEI Number: 27-0397377

FEI Number Applied For ()

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:

SKRIVAN, KENT A
1421 PINE RIDGE ROAD
SUITE #120
NAPLES, FL 34109 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:

01/28/2011

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

01/28/2011

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