

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000068206

Entity Name: OSPREY TRUST II, LLC

**FILED**  
**Jan 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1432 NIGHTHAWK POINT  
NAPLES, FL 34105

**New Principal Place of Business:**

**Current Mailing Address:**

1432 NIGHTHAWK POINT  
NAPLES, FL 34105

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

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 POINT  
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