

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068206

Entity Name: OSPREY TRUST II, LLC

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

1432 NIGHTHAWK POINT
NAPLES, FL 34105

New Principal Place of Business:

649 BOW LINE DRIVE
NAPLES, FL 34103

Current Mailing Address:

1432 NIGHTHAWK POINT
NAPLES, FL 34105

New Mailing Address:

649 BOW LINE DRIVE
NAPLES, FL 34103

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
1421 PINE RIDGE ROAD
SUITE #120
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: 649 BOW LINE DRIVE
City-St-Zip: NAPLES, FL 34103

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

03/14/2012

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