2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074641

Entity Name: DESTIN OSPREY 402, LLC

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4909 SOUTHFORK RANCH DRIVE ORLANDO, FL 32812

Current Mailing Address: New Mailing Address:

4909 SOUTHFORK RANCH DRIVE ORLANDO, FL 32812

FEI Number: 27-0692004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOODBURY, MICHAEL ESQ 9130 S. DADELAND BLVD. PH1A MIAMI, FL 33156 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 Date

MANAGING MEMBERS/MANAGERS:

Title: PD

Name: BEAN, VICTOR

Address: 4909 SOUTHFORK RANCH DR City-St-Zip: ORLANDO, FL 32812 US

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 Statues.

SIGNATURE: VICTOR BEAN PD 04/19/2010