

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085235

FILED
Feb 16, 2010
Secretary of State

Entity Name: OSPREY CREEK CAPITAL INVESTMENTS, LLC

Current Principal Place of Business:

2000 FIRST DRIVE
SUITE 400
MARIETTA, GA 30066 US

New Principal Place of Business:

Current Mailing Address:

2000 FIRST DRIVE
SUITE 400
MARIETTA, GA 30066 US

New Mailing Address:

FEI Number: 27-0856309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, PEARSON R
78 PARADISE BY THE SEA COURT
PANAMA CITY, FL 32413 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: MGRM
Name: PEARSON, DAVID R
Address: 2000 FIRST DRIVE, SUITE 400
City-St-Zip: MARIETTA, GA 30062

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: DAVID PEARSON

MGRM

02/16/2010

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