

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091644

Entity Name: 416 OSPREY, L.L.C.

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

416 S TAMiami TRAIL
SUITE F1
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

416 S TAMiami TRAIL
SUITE F1
OSPREY, FL 34229 US

New Mailing Address:

416 S TAMiami TRAIL
SUITE F1
OSPREY, FL 34229

FEI Number: 27-0982255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, CHRISTOPHER C ESQ.
DOOLEY & DRAKE, P.A.
1432 FIRST STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MORRISON, CHRISTOPHER C ESQ.
DOOLEY & DRAKE
1432 FIRST STREET
SARASOTA, FL 34236 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: CHRISTOPHER C. MORRISON

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOFFETT, RICHARD R
Address: 416 S. TAMiami TRAIL, SUITE F1
City-St-Zip: OSPREY, FL 34229 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 Statutes.

SIGNATURE: RICHARD R. MOFFETT

MGR

04/15/2010

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