

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096715

Entity Name: SOARING OSPREY, LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

41 SADDLE BACK RD
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

41 SADDLE BACK RD
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 27-1188078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROBST, DANIEL J
3300 PGA BLVD
STE 500
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LINDAHL, LARS L MGRM
41 SADDLE BACK RD
TEQUESTA, FL 33469 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: LARS L LINDAHL

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LINDAHL, LARS L
Address: 41 SADDLE BACK RD
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM
Name: LINDAHL, GLORIA A
Address: 41 SADDLE BACK RD
City-St-Zip: TEQUESTA, FL 33469

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: LARS L LINDAHL

MGRM

04/13/2010

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