2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096715

Entity Name: SOARING OSPREY, LLC

FILED Apr 16, 2012 Secretary of State

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

41 SADDLE BACK RD TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

41 SADDLE BACK RD TEQUESTA, FL 33469

FEI Number: 27-1188078 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:

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:

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 Statues.

SIGNATURE: LARS L LINDAHL MGRM 04/16/2012