

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104740

Entity Name: ROCKWALL OSPREY, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2502 N. ROCKY POINT DR., SUITE 700
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20301
TAMPA, FL 33622

New Mailing Address:

FEI Number: 27-1863419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARKS, BRIAN C
101 E. KENNEDY BLVD., SUITE 3700
TAMPA, FL 33602 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: MGR
Name: MCNICHOLS, EUGENE E
Address: P. O. BOX 20301
City-St-Zip: TAMPA, FL 33622

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: EUGENE MCNICHOLS

MGR

04/21/2011

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