2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036337

Entity Name: 5442 OSPREY ISLE LLC

FILED Jan 27, 2011 Secretary of State

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

9025 GREAT HERON CIRCLE ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

9025 GREAT HERON CIRCLE ORLANDO, FL 32836

FEI Number: 27-2290356 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:

MADAN, ATUL 9025 GREAT HERON CIRCLE ORLANDO, FL 32836 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: MGR

Name: ARORA, ALKA M

Address: 9025, GREAT HERON CIRCLE City-St-Zip: ORLANDO, FL 32836

Title: MGR

 Name:
 MADAN, ATUL

 Address:
 9025, GREAT HERON CIRCLE

 City-St-Zip:
 ORLANDO, FL 32836

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: ATULMADAN MGR 01/27/2011