

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048662

FILED
Mar 08, 2011
Secretary of State

Entity Name: OSPREY POINT MANAGEMENT, LLC

Current Principal Place of Business:

4572 25TH ROAD, NORTH
ARLINGTON, VA 22207 US

New Principal Place of Business:

Current Mailing Address:

4572 25TH ROAD, NORTH
ARLINGTON, VA 22207 US

New Mailing Address:

FEI Number: 27-2517234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

REBECCA HAGELIN
4572 25TH ROAD, NORTH
ARLINGTON, FL 22207 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: REBECCA HAGELIN

03/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAGELIN, REBECCA
Address: 4572 25TH ROAD, NORTH
City-St-Zip: ARLINGTON, VA 22207 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: REBECCA HAGELIN

PRES

03/08/2011

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