

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048662

FILED
Jan 11, 2012
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:

8026 GRAND AVENUE
LITTLE GASPARILLA ISLAND, FL 33947 US

Current Mailing Address:

4572 25TH ROAD, NORTH
ARLINGTON, VA 22207 US

New Mailing Address:

PO BOX 493
PLACIDA, FL 33946 US

FEI Number: 27-2517234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HAGELIN, REBECCA
8026 GRAND AVENUE
LITTLE GASPARILLA ISLAND, FL 33946 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

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAGELIN, REBECCA
Address: PO BOX 493
City-St-Zip: PLACIDA, FL 33946 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

MGRM

01/11/2012

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