

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057733

FILED
Feb 21, 2011
Secretary of State

Entity Name: OSPREY AVENUE PROPERTIES, LLC

Current Principal Place of Business:

3250 NORTH 29TH AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

3701 SOUTH OSPREY AVENUE
SARASOTA, FL 34231

Current Mailing Address:

3250 NORTH 29TH AVENUE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 27-2753823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, GARY ESQ.
C/O BAND LAW GROUP, P.L.
1 SOUTH SCHOOL AVENUE, SUITE 500
SARASOTA, FL 34237 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: MR
Name: SHELDON, HARVEY A
Address: 3250 N 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 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: HARVEY ALAN SHELDON

PRES

02/21/2011

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