

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100318

FILED
Apr 01, 2011
Secretary of State

Entity Name: FANRE OSPREY COVE, LLC

Current Principal Place of Business:

17 IVANHOE LANE
GREENWICH, CT 06830

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1042
GREENWICH, CT 06836

New Mailing Address:

FEI Number: 27-3565730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSS, MARC J ESQ.
BAND LAW GROUP, P.L.
ONE SOUTH SCHOOL AVENUE, SUITE 500
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

GATES, CHAD ESQ.
BAND LAW GROUP, P.L.
ONE SOUTH SCHOOL AVENUE, SUITE 500
SARASOTA, FL 34237 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: CG

04/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: SORBERA, PAUL
Address: 17 IVANHOE LANE
City-St-Zip: GREENWICH, CT 06830

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: PAUL M. SORBERA

PRES

04/01/2011

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