

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115628

FILED
Apr 20, 2011
Secretary of State

Entity Name: OSPREY AERIAL PHOTOGRAPHY LLC

Current Principal Place of Business:

4258 SOUTH PINE ISLAND ROAD
DAVIE, FL 33328

New Principal Place of Business:

4258 SOUTH PINE ISLAND ROAD
DAVIE, FL 33328 US

Current Mailing Address:

4258 SOUTH PINE ISLAND ROAD
DAVIE, FL 33328

New Mailing Address:

4258 SOUTH PINE ISLAND ROAD
DAVIE, FL 33328 US

FEI Number: 27-3940271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HASID, ELAD
4258 S PINE ISLAND RD
DAVIE, FL 33328 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: ELAD HASID

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HASID, ELAD
Address: 4258 SOUTH PINE ISLAND ROAD
City-St-Zip: DAVIE, FL 33328 US

Title: S
Name: HASID, ELAD
Address: 4258 SOUTH PINE ISLAND ROAD
City-St-Zip: DAVIE, FL 33328 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: ELAD HASID

MGR

04/20/2011

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