

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125058

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE OSPREY SOLUTIONS GROUP, LLC

Current Principal Place of Business:

22 OAKWOOD AVE.
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

22 OAKWOOD AVE.
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 27-4333763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: MGRM
Name: REES, DAVID J
Address: 24 OAKWOOD AVENUE
City-St-Zip: ROCKLEDGE, FL 32955

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: DAVID REES

MGR

04/28/2011

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