

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000470

Entity Name: OSPREY ARMS LLC

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

7306 245TH STREET EAST
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

7306 245TH STREET EAST
MYAKKA CITY, FL 34251

New Mailing Address:

FEI Number: 27-4444020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNORS, LINDA L
7306 245TH STREET EAST
MYAKKA CITY, FL 34251 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: O'CONNORS, CORBET J SR
Address: 7306 245TH STREET EAST
City-St-Zip: MYAKKA CITY, FL 34251

Title: MGRM
Name: O'CONNORS, LINDA L
Address: 7306 245TH STREET EAST
City-St-Zip: MYAKKA CITY, FL 34251

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: LINDA O'CONNORS

MGRM

02/02/2012

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