

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020579

FILED
Mar 30, 2012
Secretary of State

Entity Name: OSPREY CRE ASSET MANAGEMENT, LLC

Current Principal Place of Business:

600 FIFTH AVENUE SOUTH, SUITE 210
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

600 FIFTH AVENUE SOUTH, SUITE 210
NAPLES, FL 34102

New Mailing Address:

FEI Number: 27-5098826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAINES, JOSEPHINE M
600 FIFTH AVENUE SOUTH, SUITE 210
NAPLES, FL 34102 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: WASMER, SCHROEDER & COMPANY, INC.
Address: 600 FIFTH AVENUE SOUTH, SUITE 210
City-St-Zip: NAPLES, FL 34102

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: MARTIN M. WASMER/CEO OF MGRM

MGR

03/30/2012

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