

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039296

Entity Name: OSPREY NAVIGATION LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

739 EAGLE VIEW DRIVE
TALLAHASSEE, FL 32311 US

New Principal Place of Business:

Current Mailing Address:

400 CAPITAL CIRCLE SE
SUITE 18319
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 45-1341439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, ROBERT J
739 EAGLE VIEW DRIVE
TALLAHASSEE, FL 32311 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: MGR
Name: HOFFMAN, ROBERT J
Address: 739 EAGLE VIEW DRIVE
City-St-Zip: TALLAHASSEE, FL 32311 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: ROBERT J. HOFFMAN MGR 02/08/2012

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