

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060638

FILED
Aug 29, 2012
Secretary of State

Entity Name: OSPREY BAY HOLDINGS, LLC

Current Principal Place of Business:

227 SOUTH BAYSHORE BLVD.
SAFETY HARBOR, FL 34695

New Principal Place of Business:

2105 BOW LANE
SAFETY HARBOR, FL 34695

Current Mailing Address:

227 SOUTH BAYSHORE BLVD.
SAFETY HARBOR, FL 34695

New Mailing Address:

2105 BOW LANE
SAFETY HARBOR, FL 34695

FEI Number: 45-2384431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARGE, JAMES R
227 SOUTH BAYSHORE BLVD.
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

BARGE, JAMES R
2105 BOW LANE
SAFETY HARBOR, FL 34695 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: JAMES R. BARGE

08/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: BARGE, JAMES R
Address: 2105 BOW LANE
City-St-Zip: SAFETY HARBOR, FL 34695 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: JAMES R. BARGE

PRES

08/29/2012

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