2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093171

Entity Name: OSPREY RIDGE LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 533856 ORLANDO, FL 32853

Current Mailing Address: New Mailing Address:

P.O. BOX 533856 ORLANDO, FL 32853

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARBOUR, ELAINE A 1516 E. COLONIAL DRIVE 302 ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GAB HOLDINGS LLC
Address: P.O. BOX 533856
ORLANDO, FL 32853

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 Statues.

SIGNATURE: ELAINE A. BARBOUR MGRM 01/04/2012