2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105905

Entity Name: OSPREY 213, LLC

FILED Apr 11, 2012 Secretary of State

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

6282 LAKE OSPREY DR. SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

PO BOX 18726 SARASOTA, FL 34276

FEI Number: 45-3483591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JUDD, ULRICH, SCARLETT, WICKMAN & DEAN, P.A
2940 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34239 US

MIDDLETON, WARREN
6282 LAKE OSPREY
SARASOTA, FL 34240 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: WARREN MIDDLETON 04/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MIDDLETON, WARREN Address: PO BOX 18726 City-St-Zip: SARASOTA, FL 34276

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: WARREN MIDDLETON MGR 04/11/2012