2008 LIMITED LIABILITY COMPANY CACTERION OF THE ANNUAL REPORT

DOCUMENT # L99000005712

1. Entity Name process, the second

269 SOUTH OSPREY, L.L.C.

Principal Place of Business

DO NOT WRITE IN THIS SPACE.

107 S OSPREY AVE

STE 100 SARASOTA, FL 34236 US Mailing Address

107 S OSPREY AVE

STE 100

SARASOTA, FL 34236





03062008 No Chg-LLC

CR2E083 (12/07)

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4. FEI Number 65-0949609

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

LAWSON, LIŚA M

107 S OSPREY AVE Visit AVE SARASOTA, FL: 34236 7.33750 nation of the control of the control

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

FILE NOWI!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

04/16/08-80046-005 138.75

| 9. | MANAGING MEMBERS/MANAGERS |
|---------------------------------------|--|
| NAME STREET ADDRESS CITY-ST-ZIP | MGRM LAWSON, DONALD M 107 SOUTH OSPREY AVENUE SARASOTA, FL 34236 |
| CITY-ST-ZIP '+: 'F | MGRM DUNN, G. WILLIAM -1602 EAST: AVENUE -SARASOTA, FL 34237 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR DENHAM, RONALD 1602 EAST AVENUE SARASOTA, FL 34237 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM LAWSON, LISA M 107 SOUTH OSPREY AVE SARASOTA, FL 34236 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information will indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the indicated liability company or the receiver or trustee empowered to execute this report as required by Chapter 608. Florida Statutes

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4-3-2008

Date

4417205910

Daytime Phone #