

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005712

Entity Name: 269 SOUTH OSPREY, L.L.C.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4910 LAKEWOOD RANCH BLVD.
STE 100
SARASOTA, FL 34240 US

Current Mailing Address:

4910 LAKEWOOD RANCH BLVD.
STE 100
SARASOTA, FL 34240 US

New Principal Place of Business:

4910 LAKEWOOD RANCH BLVD.
STE 120
SARASOTA, FL 34240 US

New Mailing Address:

4910 LAKEWOOD RANCH BLVD.
STE 120
SARASOTA, FL 34240 US

FEI Number: 65-0949609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, LISA
4910 LAKEWOOD RANCH BLVD.
STE 100
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

LAWSON, LISA
4910 LAKEWOOD RANCH BLVD.
STE 120
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: LISA LAWSON

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAWSON, DONALD M
Address: 4910 LAKEWOOD RANCH BLVD, SUITE 120
City-St-Zip: SARASOTA, FL 34240

Title: MGRM
Name: DUNN, G. WILLIAM
Address: 5200 TURTLE CREEK
City-St-Zip: SARASOTA, FL 34232

Title: MGRM
Name: LAWSON, LISA
Address: 4910 LAKEWOOD RANCH BLVD, SUITE 120
City-St-Zip: SARASOTA, FL 34240

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: LISA M LAWSON

MGRM

02/17/2011

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