


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 28, 2005 08:00 AM
Secretary of State

DOCUMENT # M03000004048 1. Entity Name OSPREY PROPERTY COMPANY LLC	
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Principal Place of Business 175 ADMIRAL COCHRANE DRIVE, SUITE 201 ANNAPOLIS, MD 21401	Mailing Address 175 ADMIRAL COCHRANE DRIVE, SUITE 201 ANNAPOLIS, MD 21401
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DO NOT WRITE IN THIS SPACE



04202005No Chg-LLC

CR2E083 (10/03)

4. FEI Number 47-0901946	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MCDONOUGH, BRIAN J
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FL 33130

**DO NOT WRITE
IN THIS SPACE**

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) DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM LEWIS, DAVID R 175 ADMIRAL COCHRANE DRIVE, SUITE 201 ANNAPOLIS, MD 21401
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM GUY, BRETT 175 ADMIRAL COCHRANE DRIVE, SUITE 201 ANNAPOLIS, MD 21401
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000000340026
04/28/05-80059-017 \$0.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:  **4/21/05**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #