

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000831

FILED
Feb 19, 2005
Secretary of State

Entity Name: OSPREY DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

1550 SOUTHERN OAKS COVE
LAWRENCEVILLE, GA 30043

New Principal Place of Business:

Current Mailing Address:

1550 SOUTHERN OAKS COVE
LAWRENCEVILLE, GA 30043

New Mailing Address:

FEI Number: 58-2597674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, ANN
829 MARY STREET
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: PROCTOR, JOHN R
Address: 1550 SOUTHERN OAKS COVE
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: MGR () Delete
Name: MURPHEY, CRAIG S
Address: 986 CHADS FORD
City-St-Zip: MACON, GA 31210

Title: MGR () Delete
Name: WILLIS, ANN B
Address: 829 MARY STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOHN R PROCTOR

MGR

02/19/2005

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