

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000831

FILED  
Jan 04, 2008  
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:**

P.O. BOX 417  
FERNANDINA BEACH, FL 32035

**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 B  
829 MARY STREET  
FERNANDINA BEACH, FL 32034 US

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

WILLIS, ANN B  
749 WHITE IBIS WAY  
FERNANDINA BEACH, FL 32034 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:

01/04/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PROCTOR, JOHN R  
Address: P.O. BOX 417  
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: MGR ( ) Delete  
Name: MURPHEY, CRAIG S  
Address: 7968 WHITTLE RD  
City-St-Zip: MACON, GA 31220

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: MGR (X) Change ( ) Addition  
Name: WILLIS, ANN B  
Address: 749 WHITE IBIS WAY  
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MGRM

01/04/2008

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