

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000831

FILED
Jan 20, 2009
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
749 WHITE IBIS WAY
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/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: 749 WHITE IBIS WAY
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 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

MGR

01/20/2009

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