

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002916

FILED
Apr 30, 2009
Secretary of State

Entity Name: OSPREY PARTNERS, LLC

Current Principal Place of Business:

1807 OLEANDER ST.
SARASOTA, FL 34239

New Principal Place of Business:

1549 RINGLING BLVD
SUITE 101
SARASOTA, FL 34236

Current Mailing Address:

1626 RINGLING BLVD.
SUITE 500
SARASOTA, FL 34236

New Mailing Address:

P.O. BOX 49437
SARASOTA, FL 34230

FEI Number: 75-3159310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENKE III, FRANK
1807 OLEANDER ST.
SARASOTA, FL 34239 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: MGRM () Delete
Name: MENKE III, FRANK
Address: 1807 OLEANDER ST.
City-St-Zip: SARASOTA, FL 34239

Title: MGRM () Delete
Name: MENKE, LINDA
Address: 1807 OLEANDER ST.
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES:

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: FRANK MENKE III

MGRM

04/30/2009

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