

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002916

Entity Name: OSPREY PARTNERS, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

1549 RINGLING BLVD
SUITE 101
SARASOTA, FL 34236

New Principal Place of Business:

1718 MAIN STREET
SUITE 303
SARASOTA, FL 34236

Current Mailing Address:

P.O. BOX 49437
SARASOTA, FL 34230

New Mailing Address:

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:

MENKE III, FRANK
1718 MAIN STREET
STE 303
SARASOTA, FL 34236 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: _____

Electronic Signature of Registered Agent

04/29/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENKE III, FRANK
Address: 1718 MAIN STREET, STE 303
City-St-Zip: SARASOTA, FL 34236

I hereby 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

04/29/2010

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