

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002149

Entity Name: SS OSPREY, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

7932 WEST SAND LAKE ROAD, SUITE 108
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7932 WEST SAND LAKE ROAD, SUITE 108
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-8820931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LSBEB AGENT SERVICES, INC.
390 NORTH ORANGE AVE., SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SCHMUTZLER, KYLE
7932 WEST SAND LAKE ROAD
SUITE 108
ORLANDO, FL 32819 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: KYLE SCHMUTZLER

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: O'BRIEN, KURT
Address: 7932 WEST SAND LAKE ROAD, SUITE 108
City-St-Zip: ORLANDO, FL 32819

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: KURT O'BRIEN

MGR

05/03/2010

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