2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002149

Entity Name: SS OSPREY, LLC

FILED Mar 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-8820931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: KURT OBRIEN MGR 03/29/2011