

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006366

FILED
May 08, 2012
Secretary of State

Entity Name: OSPREY BAY BUILDING AND DEVELOPMENT, LLC

Current Principal Place of Business:

1114 BENFIELD BLVD
STE L
MILLERSVILLE, MD 21108 US

New Principal Place of Business:

Current Mailing Address:

1114 BENFIELD BLVD
STE L
MILLERSVILLE, MD 21108 US

New Mailing Address:

FEI Number: 90-0415006 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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
Name: ROSE, LEE A
Address: 1114 BENFIELD BLVD - STE L
City-St-Zip: MILLERSVILLE, MD 21108 US

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: LEE ROSE CEO 05/08/2012

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