


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 28, 2005 08:00 AM
Secretary of State

DOCUMENT # M99000001456 1. Entity Name OSPREY PROPERTY GROUP LLC	
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Principal Place of Business 175 ADMIRAL COCHRANE DRIVE 201 ANNAPOLIS, MD 21401 US	Mailing Address 175 ADMIRAL COCHRANE DRIVE 201 ANNAPOLIS, MD 21401 US
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DO NOT WRITE IN THIS SPACE



04202005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 52-1818135	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent SCHIFF, GORDON J ESQ. 400 N. TAMPA STREET SUITE 2300 TAMPA, FL 33602

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LEWIS, DAVID R 175 ADMIRAL COCHRANE DRIVE, #201 ANNAPOLIS, MD 21401
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<p>000000340030 04.28/05-80039-018 50.00</p> <p>DO NOT WRITE IN THIS SPACE</p>

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **4/21/05**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #