2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011216

Entity Name: OSPREY OFFSHORE CHARTERS, LLC

Current Principal Place of Business:

1021 GULFSTREAM WAY SINGER ISLAND, FL 33404

Current Mailing Address:

C/O PERCONTEE, INC. 11900 TECH ROAD SILVER SPRING, MD 20904

FEI Number: 13-4245271 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUDELSKY, JOHN 1021 GULFSTREAM WAY SINGER ISLAND, FL 33404 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

FILED Jan 31, 2013

Secretary of State

CC9460857772

Authorized Person(s) Detail:

Title MGRM

Name GUDELSKY, JOHN

Address 1021 GULFSTREAM WAY
City-State-Zip: SINGER ISLAND FL 33404

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN GUDELSKY

MANAGING MEMBER

01/31/2013