2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000022956

Entity Name: AAOF II - OSPREY LODGE, LLC

Current Principal Place of Business:

101 E. KENNEDY BLVD. SUITE 3300 TAMPA, FL 33602

101 E. KENNEDY BLVD.

Current Mailing Address:

101 E. KENNEDY BLVD. SUITE 3300 TAMPA, FL 33602

FEI Number: 36-4727132 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GORDON, BRAD A 101 E. KENNEDY BLVD. SUITE 3300 TAMPA, FL 33602 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 Apr 01, 2013

Secretary of State

CC1007778269

Authorized Person(s) Detail:

Title MGRM

Name ATLANTIC AMERICAN

OPPORTUNITIES FUND II LP

Address 101 E. KENNEDY BLVD., SUITE 3300

City-State-Zip: TAMPA FL 33602

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: BRAD GORDON CFO 04/01/2013