

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001083

Entity Name: OSPREY, S.A., LTD.

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

1819 MAIN STREET, SUITE 214
SARASOTA, FL 34236

New Principal Place of Business:

1819 MAIN STREET, SUITE 106
SARASOTA, FL 34236

Current Mailing Address:

305 E. MAIN STREET
BRIGHTON, MI 48116

New Mailing Address:

FEI Number: 65-0849628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIBER, MICHAEL J
1819 MAIN STREET, SUITE 106
SARASOTA, FL 34236 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

Capital Contributions as Shown on record: 1,000,000.00

Amount of Capital Contributions in Florida to date: 1,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: M960000000006

Name: LYON PROPERTIES ASSOCIATES, L.L.C.

Address: 2701 TROY CENTER DRIVE, SUITE 400

City-St-Zip: TROY, MI 48084

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MICHAEL J. BIBER

CEO

03/11/2005

Electronic Signature of Signing General Partner

Date