

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001083

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

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1819 MAIN STREET, SUITE 106
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

7600 GRAND RIVER
SUITE 210
BRIGHTON, MI 48114

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

GENERAL PARTNER INFORMATION:

Document #: M96000000006
Name: LYON PROPERTIES ASSOCIATES, L.L.C.
Address: 2701 TROY CENTER DRIVE, SUITE 400
City-St-Zip: TROY, MI 48084

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

Electronic Signature of Signing General Partner

CEO

04/28/2008

Date