

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A98000001083

FILED
Feb 12, 2003
Secretary of State

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

Current Principal Place of Business:

1819 MAIN STREET, SUITE 106
SARASOTA, FL 34236

New Principal Place of Business:

1819 MAIN STREET, SUITE 214
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:

BIBER, MICHAEL J
1819 MAIN STREET, SUITE 214
SARASOTA, FL 34236 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: MICHAEL J. BIBER

02/12/2003

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 #:

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

GP

02/12/2003

Electronic Signature of Signing General Partner

Date