

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021661

FILED
Apr 01, 2004
Secretary of State

Entity Name: OSPREY S.P. PROPERTIES, L.L.C.

Current Principal Place of Business:

360 CENTRAL AVENUE
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

305 E. MAIN ST.
BRIGHTON, MI 48116

New Mailing Address:

FEI Number: 22-3850408

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 214
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BIBER, MICHAEL J
1819 MAIN STREET, SUITE 106
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

04/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LYON PROPERTIES ASSO, CIATES, L.L.C.
Address: 305 MAIN ST.
City-St-Zip: BRIGHTON, MI 48116

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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 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.

SIGNATURE: MICHAEL J. BIBER

MGR

04/01/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date