

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021661

FILED
Mar 10, 2005
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:

360 CENTRAL AVENUE
SUITE 100
ST. PETERSBURG, FL 33701

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 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

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

CEO

03/10/2005

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