

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041774

FILED
Apr 27, 2006
Secretary of State

Entity Name: OSPREY-LAKEWOOD RANCH PROPERTIES LLC

Current Principal Place of Business:

305 E. MAIN STREET
BRIGHTON, MI 48116

New Principal Place of Business:

7600 GRAND RIVER
STE. 210
BRIGHTON, MI 48114

Current Mailing Address:

305 E. MAIN STREET
BRIGHTON, MI 48116

New Mailing Address:

7600 GRAND RIVER
STE. 210
BRIGHTON, MI 48114

FEI Number: 20-1338304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELANO, G. KRISTIN
360 CENTRAL AVENUE, SUITE 1320
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

DELANO, G. KRISTIN
360 CENTRAL AVENUE, SUITE 1560
ST. PETERSBURG, FL 33701 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:

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OSPREY S.A. LTD.,
Address: 305 E. MAIN STREET
City-St-Zip: BRIGHTON, MI 48116

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OSPREY S.A. LTD.,
Address: 7600 GRAND RIVER, STE. 210
City-St-Zip: BRIGHTON, MI 48114

I hereby certify that the information supplied with this filing does not qualify for the 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 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

04/27/2006

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