

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041774

FILED
Apr 29, 2009
Secretary of State

Entity Name: OSPREY-LAKEWOOD RANCH PROPERTIES LLC

Current Principal Place of Business:

7600 GRAND RIVER
STE. 210
BRIGHTON, MI 48114

New Principal Place of Business:

Current Mailing Address:

7600 GRAND RIVER
STE. 210
BRIGHTON, MI 48114

New Mailing Address:

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 1560
ST. PETERSBURG, FL 33701 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/MANAGERS:

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

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 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

04/29/2009

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