

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051361

FILED
Apr 15, 2005
Secretary of State

Entity Name: OSPREY REAL ESTATE SERVICES, LLC

Current Principal Place of Business:

305 E. MAIN STREET
BRIGHTON, MI 48116

New Principal Place of Business:

Current Mailing Address:

305 E. MAIN STREET
BRIGHTON, MI 48116

New Mailing Address:

FEI Number: 20-1348503

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:

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: OSPREY MANAGEMENT CO, MPANY, LLC
Address: 305 E. MAIN STREET
City-St-Zip: BRIGHTON, MI 48116

Title: MGR () Delete
Name: STARLING, FRED M
Address: 305 E. MAIN STREET
City-St-Zip: BRIGHTON, MI 48116

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: STROUD, JESSE M
Address: 305 E. MAIN STREET
City-St-Zip: BRIGHTON, MI 48116

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: JESSE MARK STROUD

COO

04/15/2005

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