

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051361

FILED
May 01, 2010
Secretary of State

Entity Name: OSPREY REAL ESTATE SERVICES, LLC

Current Principal Place of Business:

7600 GRAND RIVER
SUITE 210
BRIGHTON, MI 48114

New Principal Place of Business:

2201 CANTU COURT
SUITE 115
SARASOTA, FL 34232

Current Mailing Address:

7600 GRAND RIVER
SUITE 210
BRIGHTON, MI 48114

New Mailing Address:

FEI Number: 20-1348503 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OSPREY MANAGEMENT COMPANY, LLC
Address: 7600 GRAND RIVER, STE. 210
City-St-Zip: BRIGHTON, MI 48114

Title: MGR
Name: LYON PROPERTIES ASSOCIATES, LLC
Address: 2701 TROY CENTER DR. STE 400
City-St-Zip: TROY, MI 48084

Title: MGR
Name: GIFFIN, WENDY S
Address: 7600 GRAND RIVER, STE. 210
City-St-Zip: BRIGHTON, MI 48114

I hereby 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

COO

05/01/2010

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