

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051361

FILED
Apr 26, 2012
Secretary of State

Entity Name: OSPREY REAL ESTATE SERVICES, LLC

Current Principal Place of Business:

2201 CANTU COURT
SUITE 115
SARASOTA, FL 34232

New Principal Place of Business:

1819 MAIN STREET
SUITE 201
SARASOTA, FL 34236

Current Mailing Address:

7600 GRAND RIVER
SUITE 210
BRIGHTON, MI 48114

New Mailing Address:

7600 GRAND RIVER
SUITE 120
BRIGHTON, MI 48114

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 1560
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

HECHLIK, SCOTT A
1819 MAIN STREET
SUITE 201
SARASOTA, FL 34236 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: SCOTT A. HECHLIK

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OSPREY MANAGEMENT COMPANY, LLC
Address: 7600 GRAND RIVER, STE. 120
City-St-Zip: BRIGHTON, MI 48114

Title: MGR
Name: PANDION MANAGEMENT, LLC
Address: 1424 STRAITS DRIVE
City-St-Zip: BAY CITY, MI 48706 US

Title: MGR
Name: GIFFIN, WENDY S
Address: 1819 MAIN STREET, STE. 201
City-St-Zip: SARASOTA, FL 34236

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: MARK LUBIENSKI

MGR

04/26/2012

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