

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079130

FILED
Apr 08, 2008
Secretary of State

Entity Name: OSPREY REAL ESTATE SERVICES - NORTH BAY LLC

Current Principal Place of Business:

360 CENTRAL AVENUE
SUITE 1570
ST. PETERSBURG, FL 33701

New Principal Place of Business:

360 CENTRAL AVENUE
SUITE 1230
ST. PETERSBURG, FL 33701

Current Mailing Address:

360 CENTRAL AVENUE
SUITE 1570
ST. PETERSBURG, FL 33701

New Mailing Address:

360 CENTRAL AVENUE
SUITE 1230
ST. PETERSBURG, FL 33701

FEI Number: 20-1823493

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: BIBER, MICHAEL J
Address: 305 E MAIN STREET
City-St-Zip: BRIGHTON, MI 48116

Title: MGR () Delete
Name: GIFFIN, WENDY S
Address: 360 CENTRAL AVENUE STE 1570
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: GIFFIN, WENDY S
Address: 360 CENTRAL AVENUE STE 1230
City-St-Zip: ST. PETERSBURG, FL 33701

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: WENDY S GIFFIN

MGR

04/08/2008

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