

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079130

FILED
Jan 07, 2009
Secretary of State

Entity Name: OSPREY REAL ESTATE SERVICES - NORTH BAY LLC

Current Principal Place of Business:

360 CENTRAL AVENUE
SUITE 1230
ST. PETERSBURG, FL 33701

New Principal Place of Business:

360 CENTRAL AVENUE
SUITE 650
ST. PETERSBURG, FL 33701

Current Mailing Address:

360 CENTRAL AVENUE
SUITE 1230
ST. PETERSBURG, FL 33701

New Mailing Address:

360 CENTRAL AVENUE
SUITE 650
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:

GIFFIN, WENDY S MS.
360 CENTRAL AVENUE
SUITE 650
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: WENDY S. GIFFIN

01/07/2009

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 1230
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BIBER, MICHAEL J
Address: 7600 GRAND RIVER AVENUE #190
City-St-Zip: BRIGHTON, MI 48114

Title: MGR (X) Change () Addition
Name: GIFFIN, WENDY S
Address: 360 CENTRAL AVENUE STE 650
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

01/07/2009

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