

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079130

FILED
Apr 22, 2011
Secretary of State

Entity Name: OSPREY REAL ESTATE SERVICES - NORTH BAY LLC

Current Principal Place of Business:

360 CENTRAL AVENUE
SUITE 650
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

360 CENTRAL AVENUE
SUITE 650
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 20-1823493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIFFIN, WENDY S MS.
360 CENTRAL AVENUE
SUITE 650
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
Name: BIBER, MICHAEL J
Address: 7600 GRAND RIVER AVENUE #120
City-St-Zip: BRIGHTON, MI 48114

Title: MGR
Name: GIFFIN, WENDY S
Address: 360 CENTRAL AVENUE STE 650
City-St-Zip: ST. PETERSBURG, FL 33701

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: WENDY S. GIFFIN

MGR

04/22/2011

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