

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014599

FILED
Apr 28, 2008
Secretary of State

Entity Name: OSPREY CONSTRUCTION COMPANY LLC

Current Principal Place of Business:

2201 CANTU COURT, SUITE 104
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

2201 CANTU COURT, SUITE 104
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-2338274

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: MGRM () Delete
Name: OSPREY MANAGEMENT CO, MPANY
Address: 1819 MAIN STREET, SUITE 106
City-St-Zip: SARASOTA, FL 34236

Title: MGR () Delete
Name: STARLING, FRED M
Address: 2201 CANTU COURT, SUITE 104
City-St-Zip: SARASOTA, FL 34232

Title: MGR () Delete
Name: BIBER, MICHAEL J
Address: 7600 GRAND RIVER, STE. 210
City-St-Zip: BRIGHTON, MI 48114

Title: MGR () Delete
Name: COTTRELL, MICHAEL G
Address: 7600 GRAND RIVER, STE. 210
City-St-Zip: BRIGHTON, MI 48114

ADDITIONS/CHANGES:

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

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

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

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

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: FRED M. STARLING

MGR

04/28/2008

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