

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014599

FILED
Apr 30, 2012
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:

1819 MAIN STREET
SUITE 201
SARASOTA, FL 34236

Current Mailing Address:

2201 CANTU COURT, SUITE 104
SARASOTA, FL 34232

New Mailing Address:

1819 MAIN STREET
SUITE 201
SARASOTA, FL 34236

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:

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

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OSPREY MANAGEMENT COMPANY
Address: 1819 MAIN STREET, SUITE 201
City-St-Zip: SARASOTA, FL 34236

Title: MGR
Name: HECHLIK, SCOTT A
Address: 1819 MAIN STREET, STE. 201
City-St-Zip: SARASOTA, FL 34236

Title: MGR
Name: COTTRELL, MICHAEL G
Address: 7600 GRAND RIVER, STE. 120
City-St-Zip: BRIGHTON, MI 48114

Title: MGR
Name: PFLAUM, ANDREW W
Address: 7600 GRAND RIVER, STE. 150
City-St-Zip: BRIGHTON, MI 48114

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: MICHAEL G. COTTRELL

MGR

04/30/2012

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