

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071937

FILED
Apr 28, 2006
Secretary of State

Entity Name: OSPREY PALM COURT LLC

Current Principal Place of Business:

305 E. MAIN STREET
BRIGHTON, MI 48116

New Principal Place of Business:

7600 GRAND RIVER
SUITE 210
BRIGHTON, MI 48114

Current Mailing Address:

305 E. MAIN STREET
BRIGHTON, MI 48116

New Mailing Address:

7600 GRAND RIVER
SUITE 210
BRIGHTON, MI 48114

FEI Number: 74-3149743

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: OSPREY S.A. LTD,
Address: 7600 GRAND RIVER, SUITE 210
City-St-Zip: BRIGHTON, MI 48114 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL J. BIBER

CEO

04/28/2006

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