

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000112691

FILED
Oct 11, 2007
Secretary of State

Entity Name: BERMUDA ON OSPREY, L.L.C.

Current Principal Place of Business:

6583 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

New Principal Place of Business:

821 N. MAIN STREET
ROCHESTER, MI 48307 US

Current Mailing Address:

6583 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

New Mailing Address:

821 N. MAIN STREET
ROCHESTER, MI 48307 US

FEI Number: 20-3831060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRTLEY, WILLIAM T
1776 RINGLING BLVD.
SARASOTA, FL 34236 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: MGRM () Change (X) Addition
Name: BERMUDA SARASOTA, LL, C, A MICHIGAN L LC
Address: 821 N. MAIN STREET
City-St-Zip: ROCHESTER, MI 48307 US

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: WILLIAM G. SCHLOTTHAUER

AR

10/11/2007

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