

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000112691

FILED
Oct 17, 2007
Secretary of State

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

Current Principal Place of Business:

821 N. MAIN STREET
ROCHESTER, MI 48307 US

New Principal Place of Business:

9 CALLE FRUTAS
SAN CLEMENTE, CA 92673 US

Current Mailing Address:

821 N. MAIN STREET
ROCHESTER, MI 48307 US

New Mailing Address:

9 CALLE FRUTAS
SAN CLEMENTE, CA 92673 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:

LEVIN, JEROME S ESQ.
1680 FRUITVILLE ROAD, SUITE 102
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: JEROME S. LEVIN, ESQ.

10/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERMUDA SARASOTA, LL, C, A MICHIGAN L LC
Address: 821 N. MAIN STREET
City-St-Zip: ROCHESTER, MI 48307 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COUCH, JOHN
Address: 9 CALLE FRUTAS
City-St-Zip: SAN CLEMENTE, CA 92673 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: JOHN COUCH

MGRM

10/17/2007

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