

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026336

FILED
Apr 29, 2009
Secretary of State

Entity Name: OSPREY WESTLAKE, LLC

Current Principal Place of Business:

7600 GRAND RIVER, STE. 120
BRIGHTON, MI 48114

New Principal Place of Business:

Current Mailing Address:

7600 GRAND RIVER, STE. 120
BRIGHTON, MI 48114

New Mailing Address:

FEI Number: 38-3734800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, SAM D
1819 MAIN STREET
SUITE 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

DELANO, G. KRISTIN
360 CENTRAL AVENUE
SUITE 1560
ST. PETERSBURG, FL 33701 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: G. KRISTIN DELANO

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OSPREY S.A., LTD.
Address: 7600 GRAND RIVER, STE. 120
City-St-Zip: BRIGHTON, MI 48114

ADDITIONS/CHANGES:

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: MICHAEL J. BIBER

CEO

04/29/2009

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