

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000059636

**FILED**  
**Apr 30, 2007**  
**Secretary of State**

**Entity Name:** OSPREY TAMPA OAKS, LLC

**Current Principal Place of Business:**

7600 GRAND RIVER AVENUE, SUITE 120  
BRIGHTON, MI 48114

**New Principal Place of Business:**

**Current Mailing Address:**

7600 GRAND RIVER AVENUE, SUITE 120  
BRIGHTON, MI 48114

**New Mailing Address:**

**FEI Number:** 20-5037273

**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:**

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: OSPREY S.A., LTD.  
Address: 7600 GRAND RIVER, STE. 120  
City-St-Zip: BRIGHTON, MI 48114

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

04/30/2007

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