2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043938

Entity Name: OSPREY COMMERCE CENTER, LLC

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1819 MAIN STREET SUITE 106 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

7600 GRAND RIVER SUITE 210 BRIGHTON, MI 48114

FEI Number: 20-8981923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELANO, G. KRISTIN ESQ 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 OSPREY S.A., LTD.

 Address:
 1819 MAIN STREET STE 106

 City-St-Zip:
 SARASOTA, FL 34236

I hereby 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 Statues.

SIGNATURE: MICHAEL J. BIBER CEO 04/22/2011