

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077339

Entity Name: OSPREY FLORIDA, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2201 CANTU COURT
SUITE 104
SARASOTA, FL 34232

Current Mailing Address:

2201 CANTU COURT
SUITE 104
SARASOTA, FL 34232

New Principal Place of Business:

2201 CANTU COURT
SUITE 115
SARASOTA, FL 34232

New Mailing Address:

7600 GRAND RIVER
SUITE 120
BRIGHTON, MI 48114

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARLING, FRED M
2201 CANTU COURT
SUITE 104
SARASOTA, FL 34232 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: MGR () Delete
Name: BIBER, MICHAEL J
Address: 7600 GRAND RIVER, STE 210
City-St-Zip: BRIGHTON, MI 48114 US

Title: MGR () Delete
Name: STARLING, FRED M
Address: 2201 CANTU COURT, STE 104
City-St-Zip: SARASOTA, FL 34232 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BIBER, MICHAEL J
Address: 7600 GRAND RIVER, STE 120
City-St-Zip: BRIGHTON, MI 48114 US

Title: MGR (X) Change () Addition
Name: STARLING, FRED M
Address: 5969 CATTLERIDGE BLVD, STE. 200
City-St-Zip: SARASOTA, FL 34232 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: FRED M. STARLING

MGR

04/29/2009

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