

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077339

Entity Name: OSPREY FLORIDA, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

2201 CANTU COURT
SUITE 115
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

7600 GRAND RIVER
SUITE 120
BRIGHTON, MI 48114

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELANO, G. KRISTIN
360 CENTRAL AVENUE
SUITE 1560
ST. PETERSBURG, FL 33701 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: MGR
Name: BIBER, MICHAEL J
Address: 7600 GRAND RIVER, STE 120
City-St-Zip: BRIGHTON, MI 48114 US

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 Statutes.

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

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