2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090945

Entity Name: 13745 EAGLES WALK, LLC

FILED May 01, 2010 Secretary of State

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

1819 MAIN STREET, SUITE 106 13745 EAGLES WALK

SARASOTA, FL 34236 CLEARWATER, FL 33762 US

Current Mailing Address: New Mailing Address:

7600 GRAND RIVER, SUITE 210 2201 CANTU COURT

BRIGHTON, MI 48114 SUITE 115

SARASOTA, FL 34232 US

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

NORTON, SAM D

1819 MAIN STREET, SUITE 610

1819 MAIN STREET

SARASOTA, FL 34236 US SUITE 106 SARASOTA, FL 34236 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: MICHAEL J. BIBER 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OSPREY S.P. PROPERTIES, LLC
Address: 360 CENTRAL AVENUE STE 100
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: MGR

Name: BIBER, MICHAEL J
Address: 1819 MAIN STREET STE. 106
City-St-Zip: SARASOTA, FL 34236 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 Statues.

SIGNATURE: MICHAEL J. BIBER MGR 05/01/2010