

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003691

FILED
Apr 29, 2009
Secretary of State

Entity Name: OSPREY MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

1819 MAIN STREET, SUITE 106
SARASOTA, FL 34236

New Principal Place of Business:

2201 CANTU CT
SUITE 115
SARASOTA, FL 34232

Current Mailing Address:

7600 GRAND RIVER
SUITE 210
BRIGHTON, MI 48114

New Mailing Address:

FEI Number: 65-0996571 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BIBER, MICHAEL J
1819 MAIN STREET, SUITE 106
SARASOTA, FL 34236 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: LYON PROPERTIES ASSOCIATES, LLC
Address: 2701 TROY CENTER DR., STE. 400
City-St-Zip: TROY, MI 48084

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/29/2009

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