2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003691

Entity Name: OSPREY MANAGEMENT COMPANY, LLC

FILED Apr 28, 2010 Secretary of State

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

2201 CANTU CT SUITE 115 SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

7600 GRAND RIVER SUITE 210 BRIGHTON, MI 48114

FEI Number: 65-0996571 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 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: LYON PROPERTIES ASSOCIATES, LLC Address: 2701 TROY CENTER DR., STE. 400

City-St-Zip: TROY, MI 48084

Title: MGR

 Name:
 GIFFIN, WENDY S

 Address:
 2201 CANTU CT, SUITE 115

 City-St-Zip:
 SARASOTA, FL 34232

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 04/28/2010