

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003691

FILED  
Apr 26, 2012  
Secretary of State

**Entity Name:** OSPREY MANAGEMENT COMPANY, LLC

**Current Principal Place of Business:**

2201 CANTU CT  
SUITE 115  
SARASOTA, FL 34232

**New Principal Place of Business:**

1819 MAIN STREET  
SUITE 201  
SARASOTA, FL 34236

**Current Mailing Address:**

7600 GRAND RIVER  
SUITE 210  
BRIGHTON, MI 48114

**New Mailing Address:**

7600 GRAND RIVER  
SUITE 120  
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:**

DELANO, G. KRISTIN  
360 CENTRAL AVENUE  
SUITE 1560  
ST. PETERSBURG, FL 33701 US

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

HECHLIK, SCOTT A  
1819 MAIN STREET  
SUITE 201  
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: SCOTT A. HECHLIK

04/26/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PANDION MANAGEMENT, LLC  
Address: 1424 STRAITS DRIVE  
City-St-Zip: BAY CITY, MI 48706

Title: MGR  
Name: GIFFIN, WENDY S  
Address: 1819 MAIN STREET, STE. 201  
City-St-Zip: SARASOTA, FL 34236

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: MARK LUBIENSKI

MGR

04/26/2012

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