

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001710

FILED
Apr 22, 2011
Secretary of State

Entity Name: OSPREY CONSTRUCTION COMPANY OF MICHIGAN, L.L.C.

Current Principal Place of Business:

7600 GRAND RIVER AVENUE, SUITE 150
BRIGHTON, MI 48114

New Principal Place of Business:

Current Mailing Address:

7600 GRAND RIVER AVENUE, SUITE 150
BRIGHTON, MI 48114

New Mailing Address:

FEI Number: 20-4075948

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:

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 AVENUE, SUITE 150
City-St-Zip: BRIGHTON, MI 48114

Title: MGR
Name: COTTRELL, MICHAEL G
Address: 7600 GRAND RIVER AVENUE, SUITE 150
City-St-Zip: BRIGHTON, MI 48114

Title: MGR
Name: PFLAUM, ANDREW W
Address: 7600 GRAND RIVER AVENUE, SUITE 150
City-St-Zip: BRIGHTON, MI 48114

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