

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001710

FILED
Apr 30, 2012
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:

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

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COTTRELL, MICHAEL G
Address: 7600 GRAND RIVER AVENUE, SUITE 120
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 G. COTTRELL

MGR

04/30/2012

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