## 2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

## Feb 16, 2006 8:00 am Secretary of State DOCUMENT # L05000042280 02-16-2006 90147 024 \*\*\*\*50.00 1. Entity Name OTS, LLC Mailing Address Principal Place of Business 1901 SOUTH HARBOR CITY BLVD., SUITE 6 1901 SOUTH HARBOR CITY BLVD., SUITE 6 MELBOURNE FL 32901 MELBOURNE FL 32901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State Applied For 4. FEL Number Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS / CHANGES 9. 10. TITLE TITLE MGR ☐ Delete ☐ Change Addition NAME NAME EXLINE, LOUIS STREET ADDRESS STREET ADDRESS 1901 SOUTH HARBOR CITY BLVD., SUITE 600 CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32901 TITLE ☐ Detete TITLE Change Addition NAME EXLINE, LOUIS NAME STREET ADDRESS STREET ADDRESS 1901 SOUTH HARBOR CITY BLVD., SUITE 600 CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32901 Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

2/2/06 321-768-6640