

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002338

FILED
Jan 11, 2011
Secretary of State

Entity Name: OTTER CREEK MANAGEMENT, INC.

Current Principal Place of Business:

222 LAKEVIEW AVENUE
SUITE 1130
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

222 LAKEVIEW AVENUE
SUITE 1130
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0273191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: LONG, R. KEITH
Address: 222 LAKEVIEW AVENUE - SUITE 1130
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CFO
Name: O'NEILL, JOSEPH W JR.
Address: 222 LAKEVIEW AVENUE - SUITE 1130
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: R. KEITH LONG

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date