FILED Mar 28, 2007 8:00 am Secretary of State

2007	ANNUAL REPORT	

1. Entity Name	OCUMENT # L02000019660 Entity Name OTS DIRECT, LLC						90183 033 ****5	50.00
Principal Place of Business 154 PORTOFINO DR. 242 PORTOFINO DR. VENETIAN GOLF AND RIVER N. VENICE, FL 34275 Mailing Address 154 PORTOFINO DR. VENETIAN GOLF&RIVI N. VENICE, FL 34275			ailing Address 54 Portofino d r. S Enetian Golf&River . Venice, FL 34275	PORTYINO Dr.	60029918			
2. Principal Place	of Business - No P.O. Bo		Mailing Address Suite, Apt. #, etc.	M 0				
VENETIA	1 () . 6 ~ 11	m	· · · · ·		03262007	Chg-LLC	CR2E083 (12/06)	
City & State VEA	11cm 3/.		City & State		4. FEI Numbe		No	oplied For ot Applicable
34275	5 Country US	A- 1	Zip	Country	5. Certificate	of Status Desired	S5.00 Add Fee Require	
6	6. Name and Address of			D Name	7. Name and	Address of New Re	egistered Agent	
KABINOFF, L	ARRYS O	142 1	Portolinop	2. W Street Address	(P.O. Box Number	er is Not Acceptable	<u></u>	
PORT ST. LU	V S4005	471 3N3	e -71.34	675				
	/\	, NEVIC	2 2	City		<u>.</u>	□	le
8. The above nam	ned exhity submits this stat	ment for the p	purpose of changing its r		ered agent, or bo	th, in the State of Flor	FL	
the obligations	of registered agent.	IN	Gull	1/2	, , , , , , , , , , , , , , , , , , ,	3/2	6/1-1	a 2000p.
SIGNATURE	iture, typed or printed name of regisl	ered agent and title i	l applicable (NOTE.	- VUA Registered Age It signature require	ed when reinstating)	72	DATE	
(Filing Due i	g Fee is \$50.00 by May 1, 2007						check payable to Department of Stat	e
9.		MEMBERS/M		10.		ADDITIONS/		
NAME KA STREET ADDRESS	GRM ABINOFF, LARRY TORTOPHIS DR VENICE, FL 34275	242.f	Polity iro	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Abdes	Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		·	☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP			□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition
indicated on t limited fiability	ry that the information supplies report is true and accurate or the receiver of the receiver the	irate and that mor trustee empo	ny signature shall have the	ne same legal effect as if eport as required by Char	made under oath pter 608, Florida :	: that I am a menagi	rther certify that the info ing member or manage	ormation er of the