

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015017

Entity Name: OTIS 21, LLC

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

1124 INDIAN MOUND TRAIL
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

1124 INDIAN MOUND TRAIL
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 33-1069350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLMSTEAD, ROBERT V
1124 INDIAN MOUND TRAIL
VERO BEACH, FL 32963 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: P () Delete
Name: OLMSTEAD, ROBERT V
Address: 1124 INDIAN OMUND TRAIL
City-St-Zip: VERO BEACH, FL 32903

Title: VP () Delete
Name: OLMSTEAD, JILL
Address: 1124 INDIAN OMUND TRAIL
City-St-Zip: VERO BEACH, FL 32903

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT OLMSTEAD

PRES

04/17/2006

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