

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015497

FILED
Jan 06, 2010
Secretary of State

Entity Name: O TOWN PROPERTIES, LLC

Current Principal Place of Business:

826 MENENDEZ COURT
ORLANDO, FL 32801

New Principal Place of Business:

1828 CURRY FORD ROAD
ORLANDO, FL 328062416

Current Mailing Address:

1828 CURRY FORD ROAD
ORLANDO, FL 32806

New Mailing Address:

1828 CURRY FORD ROAD
ORLANDO, FL 328062416

FEI Number: 65-1194969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, ROBIN
826 MENENDEZ COURT
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HEATH, ROBIN
1828 CURRY FORD ROAD
ORLANDO, FL 328062416 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:

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HEATH, ROBIN
Address: 1828 CURRY FORD ROAD
City-St-Zip: ORLANDO, FL 328062416

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: ROBIN HEATH

MGR

01/06/2010

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