2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003341

Entity Name: 318 OTTERBEIN, LLC

FILED Mar 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2009 OAK ST

MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

2009 OAK ST

Name:

MELBOURNE BEACH, FL 32951

FEI Number: 01-0619631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOK, KEITH T COOK, KEITH T 2009 ÓAK ST. 2009 OAK ST

MELBOURNE BEACH, FL 32951 US MELBOURNE BEACH, FL 32951 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: KEITH T. COOK 03/24/2005

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

COOK, KEITH T Address: 2009 OAK ST Address: City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: SALTZMAN-COOK, RONNIE Name: Address: 2009 OAK ST. Address: City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEITH T. COOK 03/24/2005