

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 20, 2005
Secretary of State**

DOCUMENT# L04000022832

Entity Name: OTE REAL ESTATE DEVELOPMENT, LLC

Current Principal Place of Business:

8380 RESOURCE DRIVE, SUITE 1
WEST PALM BEACH, FL 3344

New Principal Place of Business:

Current Mailing Address:

8380 RESOURCE DRIVE, SUITE 1
WEST PALM BEACH, FL 3344

New Mailing Address:

FEI Number: 20-1629545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATHISON, STEPHEN S P.A.
5606 PGA BOULEVARD, SUITE 211
PALM BEACH GARDENS, FL 33418 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: OCONNOR, FRANK S
Address: 8380 RESOURCE DRIVE, SUITE 1
City-St-Zip: WEST PALM BEACH, FL 33404

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: FRANK S. OCONNOR

MGRM

01/20/2005

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