2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054432

Entity Name: HAROLD W. OTTO, LLC

FILED Apr 29, 2008 Secretary of State

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

8931 SW AVOCADO LANE STUART, FL 34997

Current Mailing Address: New Mailing Address:

8931 SW AVOCADO LANE STUART, FL 34997

FEI Number: 75-3163119 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:

OTTO, HAROLD W
2867 BACOM POINT ROAD
PAHOKEE, FL 33476 US
OTTO, HAROLD W
8931 SW AVOCADO LANE
STUART, FL 34997 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: 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 OTTO, HAROLD W
 Name:
 OTTO, HAROLD W

 Address:
 2867 BACOM POINT ROAD
 Address:
 8931 SW AVOCADO LANE

 City-St-Zip:
 PAHOKEE, FL 33476
 City-St-Zip:
 STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify 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: HAROLD OTTO MGR 04/29/2008