## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055904

Entity Name: OTT'S OFF-LEASH DOG PARK, L.L.C.

FILED Feb 18, 2010 Secretary of State

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

2102 5TH AV S. E. RUSKIN, FL 33570

Current Mailing Address: New Mailing Address:

715 SO. TAMIAMI TRAIL RUSKIN, FL 33570

FEI Number: 59-2015338 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:

PYLE, TERRENCE F ESQUIRE 707 DEL WEBB BOULEVARD WEST SUN CITY CENTER, FL 33573 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 OTT, HAROLD E

 Address:
 715 SO. TAMIAMI TRAIL

 City-St-Zip:
 RUSKIN, FL 33570

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 Statues.

SIGNATURE: HAROLD E. OTT MGRM 02/18/2010