

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068671

Entity Name: OTIS LLC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

1707 ORLANDO CENTRAL PARKWAY
SUITE 350
ORLANDO, FL 32809

Current Mailing Address:

815 NORTH ROYAL STREET
SUITE 220
ALEXANDRIA, VA 22314

New Principal Place of Business:

12612 CHALLENGER PARKWAY
SUITE 300
ORLANDO, FL 32826

New Mailing Address:

P. O. BOX 30466
ALEXANDRIA, VA 22310

FEI Number: 20-1781740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMMING, TODD
1707 ORLANDO CENTRAL PARKWAY
SUITE 350
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

FLEMMING, TODD
12612 CHALLENGER PARKWAY
SUITE 300
ORLANDO, FL 32826 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:

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FLEMMING, TODD
Address: 1707 ORLANDO CENTRAL PARKWAY - STE 350
City-St-Zip: ORLANDO, FL 32809

Title: MGR () Delete
Name: LANDIS, JANE
Address: 815 N ROYAL STREET - STE 220
City-St-Zip: ALEXANDRIA, VA 22314

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLEMMING, TODD
Address: 12612 CHALLENGER PARKWAY
City-St-Zip: ORLANDO, FL 32826

Title: MGR (X) Change () Addition
Name: LANDIS, JANE
Address: P. O. BOX 30466
City-St-Zip: ALEXANDRIA, VA 22310

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: JANE LANDIS

MGR

01/17/2008

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