2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080931

Entity Name: OTIS FAMILY, LLC

FILED Jan 08, 2010 Secretary of State

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

13691 METROPOLITAN PARKWAY SOUTH 13691 METRO PARKWAY SOUTH FT. MYERS, FL 33912

400

FT. MYERS, FL 33912

Current Mailing Address: New Mailing Address:

13691 METROPOLITAN PARKWAY SOUTH 13691 METRO PARKWAY SOUTH FT. MYERS, FL 33912 US FT. MYERS, FL 33912

FEI Number: 20-1897410 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:

SINGER, MICHAEL S ESQ 3801 PGA BOULEVARD SUITE 604 PALM BEACH GARDENS, FL 33410 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:

MGRM OTIS, JAMES L Name: Address: 1010 AQUA LANE

City-St-Zip: FT. MYERS, FL 33919 US

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.

01/08/2010 SIGNATURE: JAMES LOTIS **MGRM**