2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014617

Entity Name: OTTO'S LLC

FILED Jan 05, 2009 Secretary of State

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

8805 TAMIAMI TRAIL NORTH 6075 PELICAN BAY BLVD

SUITE 206 SUITE 502 NAPLES, FL 34108 SUITE 502 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

8805 TAMIAMI TRAIL NORTH 6075 PELICAN BAY BLVD SUITE 206 SUITE 502 NAPLES, FL 34108 NAPLES, FL 34108

FEI Number: 20-2319339 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:

CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ABELES, PETER O
 Name:

 Address:
 6075 PELICAN BAY CLUB APT.502
 Address:

 City-St-Zip:
 NAPLES, FL 34108
 City-St-Zip:

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: PETER O. ABELES MGRM 01/05/2009