

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033064

Entity Name: OTAK PROPERTIES LLC

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

85663 AVANT RD.
YULEE, FL 32097

New Principal Place of Business:

850022 US HIGHWAY 17
YULEE, FL 32097

Current Mailing Address:

85663 AVANT RD.
YULEE, FL 32097

New Mailing Address:

850022 US HIGHWAY 17
YULEE, FL 32097

FEI Number: 54-2169763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATO, AARON
85663 AVANT RD.
YULEE, FL 32097 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: KATO, AARON
Address: 85663 AVANT RD.
City-St-Zip: YULEE, FL 32097

Title: MGR () Delete
Name: KATO, DONNA
Address: 85663 AVANT RD.
City-St-Zip: YULEE, FL 32097

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: KATO, AARON
Address: 85663 AVANT RD.
City-St-Zip: YULEE, FL 32097

Title: VP (X) Change () Addition
Name: KATO, DONNA
Address: 85663 AVANT RD.
City-St-Zip: YULEE, FL 32097

I hereby certify that the information supplied with this filing does not qualify for the 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: DONNA KATO

VP

01/31/2006

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