2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033064

Entity Name: OTAK PROPERTIES LLC

FILED Jul 08, 2008 Secretary of State

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

850022 US HIGHWAY 17 YULEE, FL 32097

Current Mailing Address: 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 ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KATO, AARON KATO, AARON

85663 AVANT RD. 86093 MEADOWFIELD BLUFF ROAD

YULEE, FL 32097 US YULEE, FL 32097 U

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: 07/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 KATO, AARON
 Name:
 KATO, AARON

 Address:
 85663 AVANT RD.
 Address:
 86093 MEADOWFIELD BLUFF ROAD

City-St-Zip: YULEE, FL 32097 City-St-Zip: YULEE, FL 32097

Title: VP () Delete Title: VP (X) Change () Addition

Name: KATO, DONNA Name: KATO, DONNA

Address: 85663 AVANT RD. Address: 86093 MEADOWFIELD BLUFF ROAD

City-St-Zip: YULEE, FL 32097 City-St-Zip: YULEE, FL 32097

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: AARON T. KATO PRES 07/08/2008