

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033064

Entity Name: OTAK PROPERTIES LLC

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

850022 US HIGHWAY 17
YULEE, FL 32097

New Principal Place of Business:

850022 US HWY 17
YULEE, FL 32097

Current Mailing Address:

850022 US HIGHWAY 17
YULEE, FL 32097

New Mailing Address:

96126 MT. ZION LOOP
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
86093 MEADOWFIELD BLUFF ROAD
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: PRES
Name: KATO, AARON
Address: 86093 MEADOWFIELD BLUFF ROAD
City-St-Zip: YULEE, FL 32097

Title: VP
Name: KATO, DONNA
Address: 86093 MEADOWFIELD BLUFF ROAD
City-St-Zip: YULEE, FL 32097

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 Statutes.

SIGNATURE: DONNA KATO

VP

04/01/2010

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