2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033064

Entity Name: OTAK PROPERTIES LLC

FILED Mar 11, 2011 Secretary of State

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

850022 US HWY 17 96126 MT. ZION LOOP YULEE, FL 32097 YULEE, FL 32097

Current Mailing Address: 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 (X)

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

KATO, AARON

86093 MEADOWFIELD BLUFF ROAD
YULEE, FL 32097 US

KATO, DONNA
86093 MEADOWFIELD BLUFF ROAD
YULEE, FL 32097 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: DONNA KATO 03/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: KATO, DONNA

Address: 86093 MEADOWFIELD BLUFF ROAD

City-St-Zip: YULEE, FL 32097

Title: VP

Name: KATO, AARON

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 Statues.

SIGNATURE: DONNA KATO PRES 03/11/2011