

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033915

Entity Name: OTS VENTURES, LLC

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

15022 OLD US HIGHWAY 441
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

15022 OLD US HIGHWAY 441
TAVARES, FL 32778

New Mailing Address:

FEI Number: 20-2627398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPIONE, DAVID M
600 JENNINGS AVENUE
EUSTIS, FL 32726 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: HENDRICK, ROBERT A
Address: 15022 OLD HWY 441
City-St-Zip: TAVARES, FL 32778

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: ROBERT A HENDRICK

PRES

01/06/2006

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