

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048083

FILED
Apr 10, 2006
Secretary of State

Entity Name: OTTERVALE DEVELOPMENTS, LLC

Current Principal Place of Business:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789

New Principal Place of Business:

232 GREENCOVE RD.
VENICE, FL 34292 US

Current Mailing Address:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789

New Mailing Address:

232 GREENCOVE RD.
VENICE, FL 34292 US

FEI Number: 20-3407919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, ERIK C
243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HIBBERD, JULIE
232 GREENCOVE RD.
VENICE, FL 34292 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: JULIE HIBBERD

04/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HIBBERD, JULIE
Address: PENRIDGE, RAMSDEN LANE
City-St-Zip: OFFWELL, EAST DEVON, UK EX14 9RY

Title: MGRM () Delete
Name: ROBERTS, PAULINE
Address: PENRIDGE, RAMSDEN LANE
City-St-Zip: OFFWELL, EAST DEVON, UK EX14 9RY

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HIBBERD, JULIE
Address: 232 GREENCOVE RD.
City-St-Zip: VENICE, FL 34292 US

Title: MGRM (X) Change () Addition
Name: ROBERTS, PAULINE
Address: 232 GREENCOVE RD.
City-St-Zip: VENICE, FL 34292 US

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: JULIE HIBBERD

MGRM

04/10/2006

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