2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 28, 2007
Secretary of State

DOCUMENT# L05000107958

Entity Name: OTA SERVICES, LLC

Current Principal Place of Business:

3213 PAR ROAD
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

3213 PAR ROAD
SEBRING, FL 33872

New Mailing Address:

PO BOX 7576
SEBRING, FL 33872

FEI Number: 56-2205649 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ABLES, CLIFFORD M III
551 S. COMMERCE AVENUE
SEBRING, FL 33870 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: MGRM ( ) Delete
Name: KROMHOLZ, ALAN J
Address: 3213 PAR ROAD
City-St-Zip: SEBRING, FL 33872

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGRM ( ) Change (X) Addition
Name: KROMHOLZ, JOHN W
Address: 2800 DIVOT ROAD
City-St-Zip: SEBRING, FL 33872

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: JOHN W. KROMHOLZ MGRM 02/28/2007

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