2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118746

Entity Name: OTERO SISTERS, LLC

FILED Feb 18, 2007 Secretary of State

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

15309 LAKE MAURINE DRIVE 10007 BRADWELL PLACE ODESSA, FL 33556 US TAMPA, FL 33626 US

Current Mailing Address: New Mailing Address:

15309 LAKE MAURINE DRIVE 12157 W. LINEBAUGH AVENUE ODESSA, FL 33556 US PMB #142 TAMPA, FL 33626 US

FEI Number: 51-0562131 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:

DUNLAP, CLARISSA O 2109 MONTICELLO DRIVE TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DUNLAP, CLARISSA O
 Name:

 Address:
 2109 MONTICELLO DRIVE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32303 US
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ROGERS, MICHELLE O
 Name:
 ROGERS, MICHELLE O

 Address:
 15309 LAKE MAURINE DRIVE
 Address:
 10007 BRADWELL PLACE

 City-St-Zip:
 ODESSA, FL 33556 US
 City-St-Zip:
 TAMPA, FL 33626 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: MICHELLE O ROGERS MGR 02/18/2007