

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021890

FILED
Jul 12, 2007
Secretary of State

Entity Name: OTTER BEACH, LLC

Current Principal Place of Business:

287 BURNT PINE DRIVE
NAPLES, FL 34119 US

New Principal Place of Business:

1515 N CONGRESS AVE
DELRAY BEACH, FL 33445 US

Current Mailing Address:

287 BURNT PINE DRIVE
NAPLES, FL 34119

New Mailing Address:

1515 N CONGRESS AVE
DELRAY BEACH, FL 33445

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BONANI, JOHN C
2068 SW 8TH AVE. IVE
BOCA RATON, FL 33486 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: FLANNERY INVESTMENTS, , LLC
Address: 8101 E PRENTICE AVENUE, SUITE 510
City-St-Zip: GREENWOOD VILLAGE, CO 80111

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: BONANI, JOHN C
Address: 2068 SW 8TH AVE
City-St-Zip: BOCA RATON, FL 33486

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: JOHN BONANI

MR

07/12/2007

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