

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021890

Entity Name: OTTER BEACH, LLC

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

1515 N CONGRESS AVE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

1515 N CONGRESS AVE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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:

BONANI, JOHN C
1515 N. CONGRESS AVE
DELRAY BEACH, FL 33445 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:

03/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: BONANI, JOHN C
Address: 1515 N. CONGRESS AVE
City-St-Zip: DELRAY BEACH, FL 33445

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 C. BONANI

MR

03/10/2008

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