

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023819

FILED
Jan 07, 2009
Secretary of State

Entity Name: OWNER'S TRUST MANAGEMENT, LLC

Current Principal Place of Business:

4901 N. FEDERAL HWY
SUITE 301
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4901 N. FEDERAL HWY
SUITE 301
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-4514715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, JAMES D
1973 NW 45TH STREET
OAKLAND PARK, FL 33309 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: DEAN, JAMES D
Address: 1973 NW 45TH ST
City-St-Zip: OAKLAND PARK, FL 33309

Title: MGRM () Delete
Name: GRANDELL, ANN
Address: 4200 SAWGRASS POINTE DRIVE, #204
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

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

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

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: JAMES D. DEAN

MGRM

01/07/2009

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