

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105285

FILED
Jan 06, 2010
Secretary of State

Entity Name: OTS HEADQUARTERS LLC

Current Principal Place of Business:

36408 TRILBY ROAD
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

36408 TRILBY ROAD
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 20-5838500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALDSON, STEPHEN R
36408 TRILBY ROAD
DADE CITY, FL 33523 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
Name: DONALDSON, STEPHEN
Address: P.O. BOX 736
City-St-Zip: TRILBY, FL 33593

Title: MGRM
Name: CRITHFIELD, DUANE
Address: 17816 ST LUCIA ISLE DR.
City-St-Zip: TAMPA, FL 33647

I hereby 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: STEPHEN DONALDSON

MGRM

01/06/2010

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