

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017231

Entity Name: OTSOLUTIONS, LLC

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

1020 WOODFIELD CIRCLE
PALM BEACH GARDENS, FL 33348

New Principal Place of Business:

3491 WOODLEY PARK PLACE
OVIDEO, FL 32765

Current Mailing Address:

1020 WOODFIELD CIRCLE
PALM BEACH GARDENS, FL 33348

New Mailing Address:

3491 WOODLEY PARK PLACE
OVIDEO, FL 32765

FEI Number: 20-8409565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FIELDS, JOHN G PARTNER
1257 CARDINAL LANE
DELAND, FL 32720 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: JOHN G. FIELDS

04/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: DILLON, MICHAEL PARTNER
Address: 3491 WOODLEY PARK PLACE
City-St-Zip: OVIEDO, FL 32765

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: MICHAEL DILLON

PART

04/03/2008

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