

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050864

FILED
Apr 20, 2009
Secretary of State

Entity Name: OTTER PARK PROPERTIES, LLC

Current Principal Place of Business:

411 COMMERCIAL COURT
STE E
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

411 COMMERCIAL COURT
STE E
VENICE, FL 34292

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:

BINGHAM, JAMES H
411 COMMERCIAL COURT
STE E
VENICE, FL 34292 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: NEW SMYRNA BEACH ACQUISITIONS, LLC
Address: 411 COMMERCIAL COURT
City-St-Zip: VENICE, FL 34292

Title: MGRM () Delete
Name: LT GROUP, INC.
Address: 700 W. GRANADA BLVD, STE 203
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM () Delete
Name: SEIBERT, STEPHEN
Address: 1189 N. HALIFAX AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES:

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

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 H BINGHAM

MGRM

04/20/2009

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