

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057803

Entity Name: OTTOMAN II, LLC

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

1037 PATHFINDER WAY STE 150
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

1037 PATHFINDER WAY STE 150
BUILDING E
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 51-0638733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINIELIER, JOSEPH E
1037 PATHFINDER WAY STE 150
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

MINICLIER, JOSEPH E
1037 PATHFINDER WAY STE 150
ROCKLEDGE, FL 32955 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: JOSEPH E. MINICLIER

02/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MINIELIER, JOSEPH E
Address: 1037 PATHFINDER WAY STE 150
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM () Delete
Name: RIOTLINE, HAROLD T
Address: 1037 PATHFINDER WAY STE 150
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MINICLIER, JOSEPH E
Address: 1037 PATHFINDER WAY STE 150
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM (X) Change () Addition
Name: BISTLINE, HAROLD T
Address: 1037 PATHFINDER WAY STE 150
City-St-Zip: ROCKLEDGE, FL 32955

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: JOSEPH E. MINICLIER

MGRM

02/06/2009

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