

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075894

FILED
Feb 26, 2008
Secretary of State

Entity Name: OTTER CREEK CONSULTANTS LLC

Current Principal Place of Business:

569 BERKLEY POINTE DR.
AUBURNDALE, FL 33823 US

New Principal Place of Business:

Current Mailing Address:

569 BERKLEY POINTE DR.
AUBURNDALE, FL 33823 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, KENNETH A MR.
569 BERKLEY POINTE DR.
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

POWERS, KENNETH A
569 BERKLEY POINTE DR.
AUBURNDALE, FL 33823 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: KENNETH A. POWERS

02/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POWERS, KENNETH A
Address: 569 BERKLEY POINTE DR.
City-St-Zip: AUBURNDALE, FL 33823 US

Title: MGR () Delete
Name: POWERS, CARRIE L
Address: 569 BERKLEY POINTE DR.
City-St-Zip: AUBURNDALE, FL 33823 US

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: KENNETH A. POWERS

MGR

02/26/2008

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