

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075894

FILED
Feb 28, 2010
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: 65-1316181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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: KENNETH A. POWERS

MR

02/28/2010

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