

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085584

FILED
Apr 27, 2009
Secretary of State

Entity Name: OTSTADT INVESTMENTS, L.L.C.

Current Principal Place of Business:

4421 COMMONS DRIVE, #422
DESTIN, FL 32541

New Principal Place of Business:

4421 COMMONS DRIVE
#422
DESTIN, FL 32541 US

Current Mailing Address:

4421 COMMONS DRIVE, #422
DESTIN, FL 32541

New Mailing Address:

4421 COMMONS DRIVE
#422
DESTIN, FL 32541 US

FEI Number: 26-3335958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M ESQ
4481 LEGENDARY DRIVE, SUITE 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: KEVIN M. HELMICH

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSON, JOHNNY A
Address: 4421 COMMONS DRIVE, #422
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: HEIN, DEBORAH Y
Address: 4421 COMMONS DRIVE, #422
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSON, JOHNNY A
Address: 4421 COMMONS DRIVE, #422
City-St-Zip: DESTIN, FL 32541 US

Title: MGR (X) Change () Addition
Name: HEIN, DEBORAH Y
Address: 4421 COMMONS DRIVE, #422
City-St-Zip: DESTIN, FL 32541 US

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: JOHNNY A. JOHNSON

MGR

04/27/2009

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