

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085584

FILED  
Mar 08, 2010  
Secretary of State

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

## Current Principal Place of Business:

4421 COMMONS DRIVE  
#422  
DESTIN, FL 32541 US

## New Principal Place of Business:

981 HIGHWAY 98 EAST  
SUITE 3 # 257  
DESTIN, FL 32541 US

## Current Mailing Address:

4421 COMMONS DRIVE  
#422  
DESTIN, FL 32541 US

## New Mailing Address:

4828 S. BROADWAY  
PMB 329  
TYLER, TX 75703 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 ESQUIRE  
4481 LEGENDARY DRIVE  
SUITE 200  
DESTIN, FL 32541 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: JOHNSON, JOHNNY A  
Address: 981 HIGHWAY 98 EAST, SUITE 3 # 257  
City-St-Zip: DESTIN, FL 32541 US

Title: MGR  
Name: HEIN, DEBORAH Y  
Address: 981 HIGHWAY 98 EAST, SUITE 3 # 257  
City-St-Zip: DESTIN, FL 32541 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: JOHNNY A JOHNSON

MGR

03/08/2010

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