

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000085584

**FILED**  
**Feb 24, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

4828 S. BROADWAY  
PMB 329  
TYLER, TX 75703 US

**New Mailing Address:**

4828 S. BROADWAY  
# 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:**

KEVIN M. HELMICH, P.A.  
4405 COMMOMS DRIVE EAST, SUITE 102  
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

02/24/2011

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