

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111993

Entity Name: OTT MANAGEMENT, LLC

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

160 MOORINGS PARK DR. APT.#J-206
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

160 MOORINGS PARK DR. APT.#J-206
NAPLES, FL 34105

New Mailing Address:

FEI Number: 26-3842830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ.
1185 IMMOKALEE ROAD, SUITE 110
C/O COX & NICI
NAPLES, FL 34110 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 () Delete
Name: OTT, SIMONE P
Address: 160 MOORINGS PARK DR. APT.#J-206
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES:

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: SIMONE P. OTT

MGR

03/05/2009

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