

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111993

Entity Name: OTT MANAGEMENT, LLC

FILED  
Feb 08, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

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

## Current Mailing Address:

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

## New Mailing Address:

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

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:

NICI, JAMES R ESQ.  
NICI LAW FIRM, P.L.  
1185 IMMOKALEE ROAD, SUITE 110  
NAPLES, FL 34110 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:

02/08/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: OTT, SIMONE P  
Address: 160 MOORINGS PARK DR. APT.# J-206  
City-St-Zip: NAPLES, FL 34105 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: SIMONE P. OTT

MGR

02/08/2012

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