

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062836

Entity Name: OTIS JONES, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

730 S. LAKESIDE DR
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

730 S. LAKESIDE DR
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, W. TRENT
8902 SE BRIDGE ROAD
HOBE SOUND, FL 33455 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: MGRM
Name: HOLMES, KATHLEEN
Address: 4 17TH AVENUE SOUTH
City-St-Zip: LAKE WORTH, FL 33460

Title: MGR
Name: TYRRELL, LOUIS
Address: 4 17TH AVENUE SOUTH
City-St-Zip: LAKE WORTH, FL 33460

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: KATHLEEN HOLMES

MGRM

01/04/2012

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