

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065323

FILED
Jul 05, 2010
Secretary of State

Entity Name: OTHON GROUP INTERNATIONAL, LLC

Current Principal Place of Business:

11085 8TH ST E
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

11085 8TH ST E
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 27-0520426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCATEE, CAROL
5401 CENTRAL AVENUE
ST PETERSBURG, FL 33710 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: MCCONNELL, KATHY P
Address: 11085 8TH ST E
City-St-Zip: TREASURE ISLAND, FL 33706

Title: MGRM
Name: ALVARADO, LAURANCE O
Address: 11085 8TH ST E
City-St-Zip: TREASURE ISLAND, FL 33706

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: KATHY P. MCCONNELL

MGRM

07/05/2010

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