

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068662

FILED
Apr 08, 2011
Secretary of State

Entity Name: OOTD, LLC

Current Principal Place of Business:

75 FOURTEENTH STREET NE SUITE 2710
ATLANTA, GA 30309 US

New Principal Place of Business:

Current Mailing Address:

75 FOURTEENTH STREET NE SUITE 2710
ATLANTA, GA 30309 US

New Mailing Address:

FEI Number: 27-0557235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
SUITE 250
PLANTATION, FL 30309 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: KNIGHT, AMANDA J
Address: 11 ROCKCRESS COURT
City-St-Zip: NEWNAN, GA 30263 US

Title: MGRM
Name: KNIGHT, CHRISTOPHER S
Address: 118 WHITESTONE DRIVE
City-St-Zip: MCDONOUGH, GA 30253 US

Title: MGRM
Name: KNIGHT, GARY S
Address: 1481 HWY 85 CONNECTOR
City-St-Zip: BROOKS, GA 30205 US

Title: MGRM
Name: KNIGHT, JOHN P SR
Address: 1473 HWY 85 CONNECTOR
City-St-Zip: BROOKS, GA 30205 US

Title: MGRM
Name: KNIGHT, JOHN P JR
Address: 1477 HWY 85 CONNECTOR
City-St-Zip: BROOKS, GA 30205 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: CHRISTOPHER KNIGHT

MGRM

04/08/2011

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