2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072361

Entity Name: CEMVEST II OTTLEY, LLC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

601 S. MAGNOLIA AVENUE TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

601 S. MAGNOLIA AVENUE TAMPA, FL 33606

FEI Number: 80-0450259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENDEE, BRETT ESQ MENDEZ, CHARLES E III % BRETT HENDEE PA 601 S MAGNOLIA AVE 1700 SOUTH MACDILL AVENUE, STE. 200 TAMPA, FL 33629 US TAMPA, FL 33606 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: CHARLES E MENDEZ III 04/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: C. E. MENDEZ FOUNDATION, INC.

Address: 601 S. MAGNOLIA AVE. City-St-Zip: TAMPA, FL 33606 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 Statues.

SIGNATURE: CHARLES E. MENDEZ, JR. MGRM 04/18/2011