

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086190

FILED
Feb 18, 2010
Secretary of State

Entity Name: OTT INSURANCE AGENCY, LLC

Current Principal Place of Business:

9748 BONITA BEACH RD., STE 205
BONITA SPRINGS, 34135 US

New Principal Place of Business:

9148 BONITA BEACH RD., STE 205
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

9748 BONITA BEACH RD., STE 205
BONITA SPRINGS, 34135 US

New Mailing Address:

9148 BONITA BEACH RD., STE 205
BONITA SPRINGS, FL 34135 US

FEI Number: 27-0874462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEEHAN, DONALD J
4960 NW 183RD STREET
MIAMI GARDENS, FL 33055 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: MGR
Name: SHEEHAN, DONALD J
Address: 4960 NW 183RD STREET
City-St-Zip: MIAMI GARDENS, FL 33055 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: DONALD J SHEEHAN

MGR

02/18/2010

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