

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003516

Entity Name: OTT CONSULTING, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

774 BROOKE MANOR DR.
TALLAHASSEE, FL 32311

New Principal Place of Business:

1905 WAGON WHEEL CIR E
TALLAHASSEE, FL 32317

Current Mailing Address:

774 BROOKE MANOR DR.
TALLAHASSEE, FL 32311

New Mailing Address:

1905 WAGON WHEEL CIR E
TALLAHASSEE, FL 32317

FEI Number: 27-1500885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTT, THOMAS
774 BROOKE MANOR DR.
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

OTT, THOMAS
1905 WAGON WHEEL CIR E
TALLAHASSEE, FL 32317 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: THOMAS OTT

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: OTT, THOMAS I
Address: 1905 WAGON WHEEL CIR E
City-St-Zip: TALLAHASSEE, FL 32317 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: THOMAS OTT

CEO

04/19/2011

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