

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 05, 2011
Secretary of State

DOCUMENT# L10000005208

Entity Name: BLACK OTTER, LLC

Current Principal Place of Business:

500 FRONT ST.
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

501 SOUTH FRONT ST.
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

500 FRONT ST.
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

501 SOUTH FRONT ST.
FERNANDINA BEACH, FL 32034 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TOMASSETTI, ARMOND J ESQ.
406 ASH ST.
FERNANDINA BEACH, FL 32034 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: A. JEFFERY TOMASSETTI ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIAMS, LYNN A III
Address: 501 FRONT ST.
City-St-Zip: FERNANDINA BEACH, FL 32034 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: LYNN A. WILLIAMS III MGRM 10/05/2011

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