

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038206

Entity Name: OTP GROUP, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

6626 KINGSPORTE PARKWAY
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

6626 KINGSPORTE PARKWAY
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLUCKMAN, KENNETH
20 N. ORANGE AVENUE
SUITE 700
ORLANDO, FL 32801 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: RUTLEDGE, DOUG
Address: 6626 KINGSPORTE PARKWAY
City-St-Zip: ORLANDO, FL 32819 US

Title: DIR
Name: STAPP, PETER
Address: 6626 KINGSPORTE PARKWAY
City-St-Zip: ORLANDO, FL 32819 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: PETER STAPP

DIR

04/30/2011

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