

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060888

FILED
Aug 13, 2011
Secretary of State

Entity Name: ORMOND HOLLY HILL OTTERS, LLC.

Current Principal Place of Business:

31 SOUTH SAINT ANDREWS CIRCLE
ORMOND BEACH, FL 32174

New Principal Place of Business:

31 SOUTH SAINT ANDREWS DRIVE
ORMOND BEACH, FL 32174

Current Mailing Address:

31 SOUTH SAINT ANDREWS DRIVE
ORMOND BEACH, FL 32174

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:

SUSAN B. GLASS, C.P.A., P.A.
100 LACOSTA LANE
STE 140
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

DARCY PIGLIACAMPI
31 SOUTH SAINT ANDREWS DRIVE
ORMOND BEACH, FL 32174 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: DARCY PIGLIACAMPI

08/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PIGLIACAMPI, DARCY
Address: 31 SOUTH SAINT ANDREWS DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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: DARCY PIGLIACAMPI

MGR

08/13/2011

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