

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002965

Entity Name: OTO DEVELOPMENT, LLC

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

340 EAST MAIN ST.
SUITE 300
SPARTANBURG, SC 29302

New Principal Place of Business:

Current Mailing Address:

340 EAST MAIN ST.
SUITE 300
SPARTANBURG, SC 29302

New Mailing Address:

FEI Number: 20-1021118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: JOHNSON, GEORGE D JR
Address: 340 EAST MAIN ST. SUITE 300
City-St-Zip: SPARTANBURG, SC 29302

Title: MGRM (X) Delete
Name: OAKES, CORRY W III
Address: 340 EAST MAIN ST. SUITE 300
City-St-Zip: SPARTANBURG, SC 29302

Title: MGRM (X) Delete
Name: OVENDDEN, JAMES A
Address: 340 EAST MAIN ST. SUITE 300
City-St-Zip: SPARTANBURG, SC 29302

Title: MGRM (X) Delete
Name: TURNER, TODD R
Address: 340 EAST MAIN ST. SUITE 300
City-St-Zip: SPARTANBURG, SC 29302

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PALMETTO HOSPITALITY, GM, LLC
Address: 340 EAST MAIN ST. SUITE 300
City-St-Zip: SPARTANBURG, SC 29302

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAN C. BREEDEN JR.

PRES

01/21/2008

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