2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000000800

Entity Name: OTTER PRODUCTS, LLC

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1 OLD TOWN SQUARE, SUITE 303 FORT COLLINS, CO 80524

Current Mailing Address: New Mailing Address:

1 OLD TOWN SQUARE, SUITE 303 FORT COLLINS, CO 80524

FEI Number: 84-1304473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANKTREE, NICHOLAS 131 BRASSINGTON DRIVE DEBRAY, FL 32713 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RICHARDSON, CURTIS

Address: 1 OLD TOWN SQUARE, SUITE 303 City-St-Zip: FORT COLLINS, CO 80524

Title: MGRM

Name: RICHARDSON, NANCY

Address: 1 OLD TOWN SQUARE, SUITE 303 City-St-Zip: FORT COLLINS, CO 80524

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 Statues.

SIGNATURE: CURTIS RICHARDSON MGRM 02/24/2011