

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000800

Entity Name: OTTER PRODUCTS, LLC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

209 SOUTH MELDRUM STREET
FORT COLLINS, CO 80521

Current Mailing Address:

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

New Mailing Address:

209 SOUTH MELDRUM STREET
FORT COLLINS, CO 80521

FEI Number: 84-1304473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANKTREE, NICHOLAS
131 BRASSINGTON DRIVE
DEBRAY, FL 32713 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: RICHARDSON, CURTIS
Address: 209 SOUTH MELDRUM STREET
City-St-Zip: FORT COLLINS, CO 80521

Title: MGRM
Name: RICHARDSON, NANCY
Address: 209 SOUTH MELDRUM STREET
City-St-Zip: FORT COLLINS, CO 80521

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: CURTIS RICHARDSON

MGRM

02/15/2012

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