

**FILE NOW: Fee after May 1, will be \$588.75**

**APPROVED  
AND  
FILED**

**1997 JAN 27 PM 3:05**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILING FEE** Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee  
**\$ 203.75** Make Check Payable To: **FLORIDA DEPARTMENT OF STATE**

1. Name and Mailing Address of Limited Liability Company **DOCUMENT #200160**

OTTER TRACE, L.C.  
P.O. BOX 129  
COCOA FL 32923-0129

1a. Principal Place of Business Address

535 DELANNOY AVE.  
COCOA FL 32922

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.		Suite, Apt. #, etc.		12/19/1989	FL
City & State		City & State		4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip		Country		59-3053162	
				5. Date of Last Report	6. Certificate of Status Desired
				05/01/1996	<input type="checkbox"/>

7. Name and Address of Current Registered Agent

HARRIS, DEWEY L  
490 GREENVIEW RD.  
MERRITT ISLAND FL 32952

8. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

Zip Code

**FL**

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	IMHOOF, CLAUDE	1615 NEWFOUND HARBOR DRIVE	MERRITT ISLAND FL
MEM	IMHOOF, MARLISE	1615 NEWFOUND HARBOR DRIVE	MERRITT ISLAND FL
MGR	HARRIS, DEWEY	490 GREENVIEW ROAD	MERRITT ISLAND FL
MEM	HAMILTON, IRENE	1550 CHASE HAMMOCK ROAD	MERRITT ISLAND FL

200002072012--2  
-01/29/97--01028--018  
\*\*\*\*203.75 \*\*\*\*203.75

*1/28/97*

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

**SIGNATURE:** *Dewey L. Harris*  
*Dewey L. Harris, Manager*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

*1-28-96 (407) 636-0426*

Date Daytime Phone #