

2024 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L22000022803

FILED
Sep 24, 2024
Secretary of State
4145770373CC

Entity Name: OTTER POND INVESTORS LLC

Current Principal Place of Business:

772 US HIGHWAY ONE
SUITE 200
NORTH PALM BEACH, FL 33408

Current Mailing Address:

772 US HIGHWAY ONE
SUITE 200
NORTH PALM BEACH, FL 33408

FEI Number: 87-4764225

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TFG CONCIERGE CORPORATE SERVICES, LLC
772 US HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 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: GRACE TALLMAN

09/24/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MBR
Name FERRARA, VINCENZO
Address 772 US HIGHWAY ONE, STE 200
City-State-Zip: NORTH PALM BEACH FL 33408

Title MBR
Name CORMIO, FRANK
Address 772 US HIGHWAY ONE, STE 200
City-State-Zip: NORTH PALM BEACH FL 33408

Title MBR
Name FUOCO, LOU
Address 772 US HIGHWAY ONE, STE 200
City-State-Zip: NORTH PALM BEACH FL 33408

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOU FUOCO

AMBR

09/24/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date