2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CMY-ST-ZiP

FILED Jan 28, 2005 08:00 AM **DOCUMENT # L02000004143 Secretary of State** 1. Entity Name OTB, LLC Principal Place of Business Mailing Address P.O. BOX 2145 P.O. BOX 2145 ENGLEWOOD, FL 34295 ENGLEWOOD, FL 34295 01262005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 73-1630406 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHIFFLETT, MYRTLE DO NOT WRITE 3202 BAYVIEW CT. ST. CLOUD, FL 34772 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 01/28/05-80109-003 50.00 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME SHIFFLETT, DONNA C STREET ADDRESS 4005 BAY OAKS CIRCLE CITY-ST-ZIP ENGLEWOOD, FL 34223 MGRM TITLE SHIFFLETT, MYRTLE NAME STREET ADDRESS 3202 BAYVIEW CT. CITY-ST-ZIP ST. CLOUD, FL 34772 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

11. I 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 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE