2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L02000004143 01-19-2006 90063 002 ****50.00 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 01122006 No Chg-LLC CR2E083 (11/05) Applied For 4. FEI Number 73-1630406 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHIFFLETT, MYRTLE 3202 BAYVIEW CT. ST. CLOUD, FL 34772 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) DATE Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGR TITLE SHIFFLETT, DONNA C NAME 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 CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

FILED

Jan 19, 2006 8:00 am