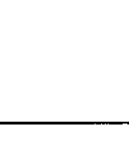



FILED
Apr 09, 2008 08:00 AM
Secretary of State

DOCUMENT # L02000004143 1. Entity Name OTB, LLC			Apr 09, 2008 08: Secretary of S
Principal Place of Business 4005 BAY OAKS CIRCLE ENGLEWOOD, FL 34223		Mailing Address P.O. BOX 2145 ENGLEWOOD, FL 34295	
DO NOT WRITE IN THIS SPACE		 03272008 No Chg-LLC CR2E083 (12/07)	
		4. FEI Number 73-1630406	<input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent SHIFFLETT, MYRTLE 3202 BAYVIEW CT. ST. CLOUD, FL 34772		DO NOT WRITE 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 _____ DATE _____ <small>(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			
9. MANAGING MEMBERS/MANAGERS		04/22/08-80018-005 138.75	
TITLE	MGR	DO NOT WRITE IN THIS SPACE	
NAME	SHIFFLETT, DONNA C		
STREET ADDRESS	4005 BAY OAKS CIRCLE		
CITY - ST - ZIP	ENGLEWOOD, FL 34223		
TITLE	MGRM		
NAME	SHIFFLETT, MYRTLE		
STREET ADDRESS	3202 BAYVIEW CT.		
CITY - ST - ZIP	ST. CLOUD, FL 34772		
TITLE			
NAME			
STREET ADDRESS			
CITY - ST - ZIP			
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.			
SIGNATURE: <u>Donna C Shifflett</u>		Date: <u>3-26-08</u> Daytime Phone #: <u>941-830-80</u>	