2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004143

Entity Name: OTB, LLC

FILED May 03, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

4005 BAY OAKS CIRCLE ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

P.O. BOX 2145 ENGLEWOOD, FL 34295

FEI Number: 73-1630406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHIFFLETT, MYRTLE 3202 BAYVIEW CT. ST. CLOUD, FL 34772

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

SHIFFLETT, DONNA C Name: Address: 4005 BAY OAKS CIRCLE City-St-Zip: ENGLEWOOD, FL 34223

Title: MGRM

Name: SHIFFLETT, MYRTLE Address: 3202 BAYVIEW CT. City-St-Zip: ST. CLOUD, FL 34772

I hereby certify that the information indicated on this 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 608, Florida Statues.

SIGNATURE: DONNA SHIFFLETT 05/03/2010 **MGR**