

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000027611

Entity Name: OTT, LLC

FILED
May 22, 2007
Secretary of State

Current Principal Place of Business:

2123 NE COACHMAN ROAD
SUITE A
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

2123 NE COACHMAN ROAD
SUITE A
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 20-4746834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, THOMAS C
2123 NE COACHMAN ROAD
SUITE A
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: LITTLE, THOMAS C
Address: 2123 NE COACHMAN ROAD SUITE A
City-St-Zip: CLEARWATER, FL 33765 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TILLANDER, ROBERT M
Address: 8075 S.E.15TH COURT
City-St-Zip: OCALA, FL 34480 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: ROBERT TILLANDER

MGR

05/22/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date