

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049519

FILED
Apr 22, 2008
Secretary of State

Entity Name: OPEN TRADING TECHNOLOGY LTD. CO.

Current Principal Place of Business:

1725 ROSEROOT CT.
TRINITY, FL 34655

New Principal Place of Business:

1725 ROSEROOT CT.
TRINITY, FL 34655 US

Current Mailing Address:

1725 ROSEROOT CT.
TRINITY, FL 34655

New Mailing Address:

1725 ROSEROOT CT.
TRINITY, FL 34655 US

FEI Number: 26-0844684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITCHELL, JESSICA A
1725 ROSEROOT CT.
TRINITY, FL 34655 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: MITCHELL, JESSICA A
Address: 1725 ROSEROOT CT.
City-St-Zip: TRINITY, FL 34655

Title: MGRM () Delete
Name: CUIÑA, MARIA S
Address: 1725 ROSEROOT CT.
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MITCHELL, JESSICA A
Address: 1725 ROSEROOT CT.
City-St-Zip: TRINITY, FL 34655 US

Title: MGRM (X) Change () Addition
Name: CUIÑA, MARIA S
Address: 1725 ROSEROOT CT.
City-St-Zip: TRINITY, FL 34655 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: JESSICA A. MITCHELL

MGR

04/22/2008

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