

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

FILED

99 APR -7 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
--	---	--

FILING FEE \$ 188.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
--------------------------------	---

1 Name and Mailing Address of Limited Liability Company OTT INVESTMENTS, LLC 2006 14TH AVE. WEST BRADENTON FL 34205	DOCUMENT # L98000001836
---	--------------------------------

1a. Principal Place of Business Address 2006 14TH AVE. WEST BRADENTON FL 34205
--


2 Principal Place of Business 4501 MANATTEE AVE W. ← SAME Suite, Apt. #, etc. #104 City & State BRADENTON, FL. Zip 34209	2a. Mailing Address ← SAME Suite, Apt. #, etc. City & State Zip
--	---

3. Date Organized or Qualified 09/14/1998	3a. State of Formation FL
4. FEI Number 65-0862878	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report	6. Certificate of Status Desired <input checked="" type="checkbox"/> \$875 Additional Fee Required

7. Name and Address of Current Registered Agent CORPORATE CREATIONS, ENTERPRISES IN 4521 PGA BLVD. #211 PALM BEACH GARDENS FL 33418
--

8. Name and Address of New Registered Agent/Office Name Richard A. Dion Street Address (P.O. Box Number is Not Acceptable) 2006 14th AVE. W. Suite, Apt. #, etc. 1 City BRADENTON FL Zip Code 34205

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE  DATE 4/3/99

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	DION, RICHARD L	2006 14TH AVE. WEST	BRADENTON FL
MGRM	CARLSON, GEORGE B JR.	2006 14TH AVE. WEST	BRADENTON FL
MGRM	DION, RONALD	2006 14TH AVE. WEST	BRADENTON FL
MGRM	DION, STEPHEN, M.	25 WATER ST. E. GREENWICH, R.I. 02818	E. GREENWICH, R.I. 02818

44-1499
000028181
-04/15/99-01105-022
****188.75 ****188.75

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i) Florida Statutes. I further certify that the information indicated on this annual 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, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:  2/20/99 (941) 750-6803