

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033474

FILED
Apr 22, 2004
Secretary of State

Entity Name: ODYSSEY VENTURE, L.L.C.

Current Principal Place of Business:

13364 BEDFORD MEWS CT.
WELLINGTON, FL 33414

New Principal Place of Business:

1623 CARRIAGE BROOKE DR.
WELLINGTON, FL 33414

Current Mailing Address:

13833 WELLINGTON TRACE, UNIT E4, #106
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 22-3893593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DLIN, DARRIN S
13364 BEDFORD MEWS COURT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

DLIN, DARRIN S
1623 CARRIAGE BROOKE DR.
WELLINGTON, FL 33414 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: DARRIN DLIN

04/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ODYSSEY FARM, INC.
Address: 13364 BEDFORD MEWS COURT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DARRIN DLIN

PRES

04/22/2004

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