2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020503

Address:

City-St-Zip:

Entity Name: ODYSSEY VENTURES, LLC

5203 18TH AVE. DR. WEST

BRADENTON, FL 34209

FILED Feb 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5203 18TH AVE. DR. WEST BRADENTON, FL 34209 **Current Mailing Address: New Mailing Address:** P.O. BOX 14904 BRADENTON, FL 34280 FEI Number: 56-2453287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HARRISON, HENDRICKSON & KIRKLAND, P.A. 1206 MANATEE AVE. WEST BRADENTON, FL 34205 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete LUDERA, ANTHONY J Name: Name: Address: 5203 18TH AVE. DR. WEST Address: City-St-Zip: BRADENTON, FL 34209 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KOUMBIS, GEORGE B Name:

Address:

City-St-Zip:

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: ANTHONY LUDERA MGRM 02/03/2009