

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061590

FILED
Feb 03, 2011
Secretary of State

Entity Name: O'DONNELL FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

5070 NORTH HIGHWAY A-1-A
SUITE 200
VERO BEACH, FL 32963 US

New Principal Place of Business:

2101 INDIAN RIVER BOULEVARD
SUITE 200
VERO BEACH, FL 32960 US

Current Mailing Address:

5070 NORTH HIGHWAY A-1-A
SUITE 200
VERO BEACH, FL 32963 US

New Mailing Address:

2101 INDIAN RIVER BOULEVARD
SUITE 200
VERO BEACH, FL 32960 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSWAY MOORE & TAYLOR, P.L.C.
5070 NORTH HIGHWAY A-1-A
SUITE 200
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

ROSSWAY MOORE TAYLOR & SWAN, P.L.C.
2101 INDIAN RIVER BOULEVARD
SUITE 200
VERO BEACH, FL 32960 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: JOHN E. MOORE, III

02/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: O'DONNELL, ANDREA
Address: 2101 INDIAN RIVER BOULEVARD, SUITE 200
City-St-Zip: VERO BEACH, FL 32960 US

I hereby 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: ANDREA O'DONNELL

MGR

02/03/2011

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