2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003978

Entity Name: ODIN, LIMITED LIABILITY COMPANY

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1100 SHRIMP BOAT LANE FT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

1100 SHRIMP BOAT LN FORT MYERS BEACH, FL 33931

FEI Number: 03-0452787 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:

ERICKSON, GRANT C 1100 SHRIMP BOAT LANE FT MYERS BEACH, FL 33931 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ERICKSON, GRANT
Address: 1216 ALHAMBRA DR
City-St-Zip: FORT MYERS, FL 33901

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 Statues.

SIGNATURE: GRANT C ERICKSON MGMB 04/04/2011