

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026103

FILED
Jan 29, 2004
Secretary of State

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

Current Principal Place of Business:

2755 INEZ ROAD SW
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

2755 INEZ ROAD SW
NAPLES, FL 34117

New Mailing Address:

FEI Number: 37-1444298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R
C/O COX & NICI
1185 IMMOKALEE ROAD, STE 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: SMITH, R. DONOVAN
Address: 2755 INEZ RD. SW
City-St-Zip: NAPLES, FL 34117

Title: MGRM () Delete
Name: CANNAN, FRED
Address: 2605 27TH AVE. NW
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

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

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: FRED CANNAN

MGRM

01/29/2004

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