

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026103

FILED
Jun 21, 2010
Secretary of State

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

Current Principal Place of Business:

2755 INEZ ROAD SW
NAPLES, FL 34117 US

New Principal Place of Business:

Current Mailing Address:

2755 INEZ ROAD SW
NAPLES, FL 34117 US

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 ESQ.
C/O COX & NICI
1185 IMMOKALEE ROAD, SUITE 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/MANAGERS:

Title: MGR
Name: SMITH, R. DONOVAN MR
Address: 2755 INEZ RD. SW
City-St-Zip: NAPLES, FL 34117 US

Title: PS
Name: SMITH, R. DONOVAN MR
Address: 2755 INEZ RD. SW
City-St-Zip: NAPLES, FL 34117 US

Title: MGR
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City-St-Zip: NAPLES, FL 34117 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: R. DONOVAN SMITH

MR.

06/21/2010

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