

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032517

Entity Name: ODE, LLC

FILED
Aug 10, 2005
Secretary of State

Current Principal Place of Business:

2201 FEATHER SOUND DR
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

13777 FEATHER SOUTH CIRCLE EAST, #611
CLEARWATER, FL 33762

New Mailing Address:

2201 FEATHER SOUND DRIVE
GOLF SHOP
CLEARWATER, FL 33762

FEI Number: 20-0199721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

O'DELL, CHAD
13777 FEATHER SOUTH CIRCLE EAST, #611
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

O'DELL, CHAD
2201 FEATHER SOUND DRIVE
CLEARWATER, FL 33762 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:

08/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: O'DELL, CHAD
Address: 13777 FEATHER SOUND CIRCLE WEST
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'DELL, CHAD
Address: 2201 FEATHER SOUND DRIVE
City-St-Zip: CLEARWATER, FL 33762

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: CHAD O'DELL

MGRM

08/10/2005

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