2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008705

Entity Name: WILLIAM O'DONNELL, LLC

FILED Jul 10, 2009 Secretary of State

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

18542 BOWMAN ROAD 18504 BOWMAN ROAD

SPRING HILL, FL 34610 US BROOKSVILLE, FL 34610 US

Current Mailing Address: New Mailing Address:

PO BOX 15497

BROOKSVILLE, FL 34604 US

FEI Number: 20-0671701 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: Name and Address of New Registered Agent:

O'DONNELL, WILLIAM

18542 BOWMAN ROAD

18504 BOWMAN ROAD

18504 BOWMAN ROAD

SPRING HILL, FL 34610 US BROOKSVILLE, FL 34610 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: WILLIAM O'DONNELL 07/10/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

itle: MGRM () Delete Title: MGRM (X) Change () Addition

Name: O'DONNELL, WILLIAM
Address: 18542 BOWMAN ROAD
City-St-Zip: SPRING HILL, FL 34610 US

Name: O'DONNELL, WILLIAM
Address: 18504 BOWMAN ROAD
City-St-Zip: BROOKSVILLE, FL 34610 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SHAVER, CRYSTAL
 Name:
 O'DONNELL, CRYSTAL

 Address:
 17641 BONIFAY LN.
 Address:
 18504 BOWMAN RD

 City-St-Zip:
 SPRINGHILL, FL 34610 US
 City-St-Zip:
 BROOKSVILLE, FL 34610 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WILLIAM O'DONNELL MGMR 07/10/2009