2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009212

Entity Name: ODYSSEY (II) DP IX LLC

FILED Apr 21, 2010 Secretary of State

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

500 SOUTH FLORIDA AVENUE, SUITE 700 LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

500 SOUTH FLORIDA AVENUE, SUITE 700 LAKELAND, FL 33801

FEI Number: 20-0719585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETER A MCFARLANE PA 500 SOUTH FLORIDA AVENUE, SUITE 700 LAKELAND, FL 33801 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: ODYSSEY DIVERSIFIED PROPERTIES, INC.
Address: 500 SOUTH FLORIDA AVENUE, SUITE 700

City-St-Zip: LAKELAND, FL 33801

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: JIM D LEE VP 04/21/2010