

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013447

FILED
Feb 04, 2008
Secretary of State

Entity Name: ODYSSEY PROPERTY GROUP, LLC

Current Principal Place of Business:

464 LAVILLA DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

464 LAVILLA DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 20-0834605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DAVID
464 LAVILLA DRIVE
MIAMI SPRINGS, FL 33166 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: MGRM () Delete
Name: BRYON, INTI
Address: 970 N. RYL. POINCIANA BLVD.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGRM () Delete
Name: RODRIGUEZ, DAVID
Address: 464 LAVILLA DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGRM () Delete
Name: MARTINEZ, ALBER
Address: 126 WETHERBINE WAY WEST
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM () Delete
Name: WALLER, SCOTT MICHEAL
Address: 126 WETHERBINE WAY WEST
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: MARTINEZ, ALBERT
Address: 3111 MATILDA STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM (X) Change () Addition
Name: WALLER, SCOTT MICHEAL
Address: 3250 DARTMOUTH DRIVE
City-St-Zip: TALLAHASSEE, FL 32317

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: DAVID RODRIGUEZ

MGRN

02/04/2008

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