

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025489

Entity Name: THE ODAT GROUP, LLC

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

1029 CORDOVA RD
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1029 CORDOVA RD
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-0999498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, WILLIAM E
1029 CORDOVA ROAD
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

JOHNSON, WILLIAM E
734 COQUINA WAY
BOCA RATON, FL 33432 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 E. JOHNSON

02/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLTZMAN, KATHRYN
Address: 101 SE 21ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLTZMAN, KATHRYN
Address: 734 COQUINA WAY
City-St-Zip: BOCA RATON, FL 33432

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: KATHRYN HOLTZMAN

MGRM

02/26/2008

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