2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:
SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTH

FILED Apr 30, 2008 08:00 AN Secretary of State

863.647.1581

4/28/08

Jim D Lee

ANNOAL NEFONI					,			
DOCUMENT # L04000025946 1. Entity Name ODYSSEY DP I, LLC						Secre	etary	of Sta
Principal Place of Business 500 SOUTH FLORIDA AVENUE SUITE 700 LAKELAND, FL 33801 US		Mailing Address 500 SOUTH FLORIDA AVENUE SUITE 700 LAKELAND, FL 33801 US		 				
2. Principal Place of Business - No P.O. Box #		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01212008 Chg-LLC	CR2E0	83 (12/06)		
City & State		City & State		4. FEI Number 20-0959655		<u> </u>	ot Applicable	
Zip	Country	Zip	Coun	itry	5. Certificate of Status Desir		\$5.00 Add Fee Require	
	6. Name and Address of Current	Registered Agent			7. Name and Address of N	w Registered	igent	
				Name				
AIRTH, HAL A JR 500 SOUTH FLORIDA AVENUE SUITE 800 LAKELAND, FL 33801				Street Address (P.O. Box Number is Not Accep	table)		
				City		FL	Zip Cod	le
8. 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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75								
9.	MANAGING MEMBE	RS/MANAGERS	10.		ADDITIO	ONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ODYSSEY DIVERSIFIED PROPERTIES, INC. 500 SOUTH FLORIDA AVENUE, SUITE 700			1	00 05/27	000093729 708-8004	□ Change 35 4-015	□ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		1			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete					Change	☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete					☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	CITY-	E Et adoress -St-Zip			Change	☐ Add:tion
11. I hereby of indicated limited lia	certify that the information supplied with on this report is true and accurate and bility company or the receiver or rusted	this filing does not qualify for that my signature shall have empowered to execute this	the exer the same report as	mptions contained e legal effect as if m required by Chapt	in Chapter 119, Florida Statute: nade under oath; that I am a m ter 608, Florida Statutes.	s. I further certify anaging membe	that the info r or manage	ormation er of the