

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052527

FILED
Jan 05, 2005
Secretary of State

Entity Name: ODOM CONSOLIDATED INVESTMENTS LLC

Current Principal Place of Business:

5295 WILDWOOD AVE.
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 542863
MERRITT ISLAND, FL 32954

New Mailing Address:

FEI Number: 55-0876584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ODOM, GARY DEE II
5295 WILDWOOD AVE.
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

ODOM, GARY D II
5295 WILDWOOD AVE.
MERRITT ISLAND, FL 32953 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: GARY DEE ODOM II

01/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ODOM, GARY DEE II
Address: 5295 WILDWOOD AVE.
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGRM () Delete
Name: PRUD'HOMME, ROLAND G
Address: 11 SHAW DR.
City-St-Zip: BEDFORD, NH 03110

Title: MGRM () Delete
Name: BELLEMORE, RAYMOND P
Address: 33 COUNTRY CLUB LN
City-St-Zip: MERRIMACK, NH 03054

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ODOM, GARY D II
Address: 5295 WILDWOOD AVE.
City-St-Zip: MERRITT ISLAND, FL 32953

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GARY DEE ODOM II

MGR

01/05/2005

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