2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 19, 2008
Secretary of State

DOCUMENT# L04000052527

Entity Name: ODOM CONSOLIDATED INVESTMENTS LLC

Current Principal Place of Business:

5295 WILDWOOD AVE.
MERRITT ISLAND, FL 32953

New Principal Place of Business:

3472 SIDERWHEEL DR.
ROCKLEDGE, FL 32955

Current Mailing Address:

P.O. BOX 542863
MERRITT ISLAND, FL 32954

New Mailing Address:

3472 SIDERWHEEL DR.
ROCKLEDGE, FL 32955

FEI Number: 55-0876584 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ODOM, GARY D II
5295 WILDWOOD AVE.
MERRITT ISLAND, FL 32953 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:	MGR	( ) Delete
Name:	ODOM, GARY D II	
Address:	5295 WILDWOOD AVE.	
City-St-Zip:	MERRITT ISLAND, FL 32953	
Title:	MGRM	( ) Delete
Name:	PRUD'HOMME REV. TRUS, ROLAND G	
Address:	11 SHAW DR.	
City-St-Zip:	BEDFORD, NH 03110	
Title:	MGRM	( ) Delete
Name:	BELLEMORE REV. TRUST, RAYMOND P	
Address:	33 COUNTRY CLUB LN	
City-St-Zip:	MERRIMACK, NH 03054	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 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: GARY DEE ODOM II MGR 03/19/2008

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