

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052527

FILED
Apr 14, 2009
Secretary of State

Entity Name: ODOM CONSOLIDATED INVESTMENTS LLC

Current Principal Place of Business:

3472 SIDERWHEEL DR.
ROCKLEDGE, FL 32955

New Principal Place of Business:

288 W MERRITT AVE
MERRITT ISLAND, FL 32953

Current Mailing Address:

3472 SIDERWHEEL DR.
ROCKLEDGE, FL 32955

New Mailing Address:

288 W MERRITT AVE
MERRITT ISLAND, FL 32953

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:

ODOM, GARY D II
288 WEST MERRITT 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:

04/14/2009

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: MGR (X) Change () Addition
Name: ODOM, GARY D II
Address: 288 W MERRITT 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 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

04/14/2009

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