

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052527

FILED
Feb 16, 2010
Secretary of State

Entity Name: ODOM CONSOLIDATED INVESTMENTS LLC

Current Principal Place of Business:

288 W MERRITT AVE
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

288 W MERRITT AVE
MERRITT ISLAND, FL 32953

New Mailing Address:

P.O.BOX 542863
MERRITT ISLAND, FL 32954 US

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
288 WEST MERRITT 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
Name: ODOM, GARY D II
Address: 288 W MERRITT AVE
City-St-Zip: MERRITT ISLAND, FL 32953

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

Title: MGRM
Name: BELLEMORE REV. TRUST, RAYMOND P
Address: 33 COUNTRY CLUB LN
City-St-Zip: MERRIMACK, NH 03054

I hereby 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

02/16/2010

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