2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

DOCUMENT # L04000063086 1. Entity Name ODYSSEY DP V, LLC				Secretary of Sta
Principal Place of Business 500 SOUTH FLORIDA AVENUE SUITE 700 LAKELAND, FL. 33801 US 2. Principal Place of Business - No P.O. Box #		Mailing Address 500 SOUTH FLORIDA AVENUE SUITE 700 LAKELAND, FL 33801 US		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01212008 Chg-LLC CR2E083 (12/06)
City & State		City & State		4. FEI Number Applied For
Zip	Country	Zip	Country	20-1538164 Not Applicable 5. Certificate of Status Desired \$5.00 Additional Fee Required
	6. Name and Address of Current F	Registered Agent	Name	7. Name and Address of New Registered Agent
AIRTH, HAL A JR				ess (P.O. Box Number is Not Acceptable)
SUITE 800			Street Addre	SS (P.O. Box Number is Not Acceptable)
LAKELAND, FL 33801			City	FL Zip Code
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 (NOTE: Registered Agent signature required when reinstating)				
FILE NOW!II FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State				
9. TITLE	MANAGING MEMBER	RS/MANAGERS	10.	ADDITIONS/CHANGES Change Addition
NAME STREET ADDRESS CITY-ST-ZIP	ODYSSEY DIVERSIFIED PROPERTIES, INC. s 500 SOUTH FLORIDA AVENUE, SUITE 700		NAME STREET ADDRESS CITY-ST-ZIP	U00000937301 05/27/08-80044-017 143.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Detete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE -NAME -STREET ADDRESS -CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-2IP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 secure this report as required by Chapter 608, Florida Statutes.				
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR Jim D Lee 4/28/08 863.647.1581				