

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: ODYSSEY DP VIII, LLC

Current Principal Place of Business:

500 SOUTH FLORIDA AVE., SUITE 700
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

500 SOUTH FLORIDA AVE., SUITE 700
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 20-1679258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETER A MCFARLANE
500 S FLORIDA AVENUE
SUITE 700
LAKELAND, FL 33801 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: ODYSSEY DIVERSIFIED PROPERTIES, INC.
Address: 500 SOUTH FLORIDA AVE., SUITE 700
City-St-Zip: LAKELAND, FL 33801

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: KIM S KELLEY

AT

04/27/2011

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