

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020075

FILED
Jun 23, 2008
Secretary of State

Entity Name: O'DONNELL PROPERTIES, LLC

Current Principal Place of Business:

2497 SE 12 ST
POMPANO BEACH, FL 33062

New Principal Place of Business:

3581 SW 10 STREET
POMPANO BEACH, FL 33069

Current Mailing Address:

2497 SE 12 ST
POMPANO BEACH, FL 33062

New Mailing Address:

3581 SW 10 STREET
POMPANO BEACH, FL 33069

FEI Number: 20-2454317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

O'DONNELL, PATRICK M
2497 SE 12 ST
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

O'DONNELL, PATRICK M
3581 SW 10 STREET
POMPANO BEACH, FL 33069 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:

06/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: O'DONNELL, PATRICK M
Address: 2497 SE 12 ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM () Delete
Name: O'DONNELL, JANET R
Address: 2497 SE 12 ST
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'DONNELL, PATRICK M
Address: 3581 SW 10 STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM (X) Change () Addition
Name: O'DONNELL, JANET R
Address: 3581 SW 10 STREET
City-St-Zip: POMPANO BEACH, FL 33069

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: JANET O'DONNELL

MGRM

06/23/2008

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