2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038819

Entity Name: PHOENIX ODYSSEY, LLC

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

88 NE 59 STREET OCALA, FL 34479

Current Mailing Address: New Mailing Address:

5400 SW COLLEGE ROAD 303 SE 17 STREET #302, SUITE 50 #309, SUITE 222 OCALA, FL 34474 OCALA, FL 34471

FEI Number: 73-1734755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAMMAN, KATHERINE A
5400 SW COLLEGE ROAD
303 SE 17 STREET
#302, SUITE 50
CCALA, FL 34474 US
CCALA, FL 34471 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: KATHERINE A DAMMAN 04/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DAMMAN, KATHERINE A
 Name:

 Address:
 90 NE 59 STREET
 Address:

 City-St-Zip:
 OCALA, FL 34479
 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: KATHERINE A DAMMAN MGRM 04/09/2009