2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038819

Entity Name: PHOENIX ODYSSEY, LLC

FILED Apr 13, 2010 Secretary of State

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

88 NE 59 STREET 303 SE 17 STREET #309 SUITE 222

OCALA, FL 34479 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

303 SE 17 STREET #309, SUITE 222 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 303 SE 17 STREET #309, SUITE 222 OCALA, 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DAMMAN, KATHERINE A

Address: 303 SE 17 STREET #309 SUITE 222

City-St-Zip: OCALA, FL 34471

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 Statues.

SIGNATURE: KATHERINE A DAMMAN MGRM 04/13/2010