2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072120

Entity Name: O'DONNELL HOLDINGS LLC

FILED Mar 18, 2008 Secretary of State

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

1495 NORTH PARK DRIVE 5470 HANCOCK ROAD

WESTON, FL 33326 US SW RANCHES, FL 33330 US

Current Mailing Address: New Mailing Address:

1495 NORTH PARK DRIVE 5470 HANCOCK ROAD

WESTON, FL 33326 US SW RANCHES, FL 33330 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

O'DONNELL, LINDA J
1495 NORTH PARK DRIVE
WESTON, FL 33326 US
O'DONNELL, LINDA J
5470 HANCOCK ROAD
SW RANCHES, FL 33330 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: 03/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 O'DONNELL, LINDA J
 Name:
 O'DONNELL, LINDA J

 Address:
 1495 NORTH PARK DRIVE
 Address:
 5470 HANOCK ROAD

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:
 SW RANCHES, FL 33330

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: LINDA J. O'DONNELL PD 03/18/2008