2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: _______ Jim D Lee

FILED May 01, 2008 08:00 AN Secretary of State

863.647.1581

4/28/08

AITHURE ILEI OILI						Secretary of Sta				
DOCUMENT # L05000096594 1. Entity Name ODYSSEY (II) DP XI, LLC							Secrét	ary (of Sta	
Principal Place of Business 500 SOUTH FLORIDA AVENUE SUITE 700 LAKELAND, FL 33801 US		Mailing Address 500 South Florida Avenue Suite 700 Lakeland, Fl 33801 US] 	. 					
2. Principal P	Place of Business - No P.O. Box #	3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01212008	Chg-LLC	CR2E08	3 (12/06)			
City & State		City & State		4. FEI Number 20-3552			 - 	plied For t Applicable		
Zip	Country	Country Zip C		ntry .	5. Certificate of Status Desired 7 Fee Req			5.00 Add ee Required		
	6. Name and Address of Current F	Registered Agent			7. Name and A	ddress of New R	egistered Ag	ent		
AIRTH, HAL A JR				Name						
500 SOUTH FLORIDA AVENUE SUITE 800 LAKEŁAND, FL 33801				Street Address	(P.O. Box Number	is Not Acceptable				
LAKELANI	D, FC 33001			City			FL	Zip Code	e	
8. 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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE Signature, typed or printed neme of registered agent and title II applicable. (NOTE: Registered Agent alignature required when reinstating) DATE										
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State										
9.	MANAGING MEMBEI	RS/MANAGERS	10.			ADDITIONS/				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ODYSSEY DIVERSIFIED PROPERTIES, INC. 500 SOUTH FLORIDA AVENUE, SUITE 700 LAKELAND, FL 33801					U0000 05/29/08		□ Change } -018 1	□ Addition 43.75	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete						Change	Addition	
TITLE "NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete							Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete				•		Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete						☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	CITY	EET ADDRESS '-ST-ZIP				☐ Change	☐ Addition	
11. I hereby of indicated limited lia	certify that the information supplied with I on this report is true and accurate and ability company or the repeiver or trustee	this filling does not qualify for that my signature shall have empowered to execute this	r the exe the sam report a	emptions contained e legal effect as if r s required by Chap	in Chapter 119, F made under oath; oter 608, Florida Si	lorida Statutes. I fu that I am a manag atutes.	irther certify t jing member	hat the info or manage	er of the	