

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116664

FILED
Mar 18, 2007
Secretary of State

Entity Name: ODESSA MANUFACTURING LLC

Current Principal Place of Business:

2602 2ND COURT
PALM HARBOR, FL 34684 US

New Principal Place of Business:

11421 CHALLENGER AVE
ODESSA, FL 3355 US

Current Mailing Address:

2602 2ND COURT
PALM HARBOR, FL 34684 US

New Mailing Address:

11421 CHALLENGER AVE
ODESSA, FL 33556 US

FEI Number: 02-0261396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSNECK, MICHAEL R SR
2602 2ND COURT
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: GROSNECK, MICHAEL R SR
Address: 2602 2ND COURT
City-St-Zip: PALM HARBOR, FL 34684 US

Title: MGRM () Delete
Name: RUIZ, MARCOS A SR
Address: 10513 HOLY SPIRIT CT
City-St-Zip: NEW PORT RICHEY, FL 34654 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MIKE GROSNECK

MGR

03/18/2007

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