

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116664

FILED
Apr 16, 2008
Secretary of State

Entity Name: ODESSA MANUFACTURING LLC

Current Principal Place of Business:

11421 CHALLENGER AVE
ODESSA, FL 3355 US

New Principal Place of Business:

Current Mailing Address:

11421 CHALLENGER AVE
ODESSA, FL 33556 US

New Mailing Address:

11421 CHALLENGER AVE
ODESSA, FL 3355 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:

MIKE, GROSNECK
11421 CHALLENGER AVE
ODESSA, FL 33556 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: MIKE GROSNECK

04/16/2008

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: MGR (X) Change () Addition
Name: GROSNECK, MICHAEL R SR
Address: 1408 GALLBERRY CT
City-St-Zip: TRINITY, FL 34655 US

Title: MGRM (X) Change () Addition
Name: RUIZ, MARCOS A SR
Address: 1807 SORREL DR
City-St-Zip: TRINITY, FL 34655 US

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: MIKE GROSNECK

MGRM

04/16/2008

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