2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063607

Entity Name: ODOM & CO., LLC

FILED Apr 16, 2012 Secretary of State

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

1365 HICKORY MARSH LN 2520-30 ISABELLA BLVD NEPTUNE BEACH, FL 32266

SUITE D

JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address: New Mailing Address:

1365 HICKORY MARSH LN 2520-30 ISABELLA BLVD

SUITE D NEPTUNE BEACH, FL 32266

JACKSONVILLE BEACH, FL 32250 US

FEI Number: 20-5088919 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:

ODOM, MATTHEW E ODOM, MATTHEW E 1365 HÍCKORY MARSH LN 2279 SEMINOLE RD UNIT 10

NEPTUNE BEACH, FL 32266 US

ATLANTIC BEACH, FL 32233 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: MATTHEW E ODOM 04/16/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

ODOM, MATTHEW E Name: Address: 2279 SEMINOLE RD UNIT 10 City-St-Zip: ATLANTIC BEACH, FL 32233 US

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: MATTHEW E ODOM **MGR** 04/16/2012