2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 30, 2008 08:00 AN Secretary of State

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DOCUMENT # L06000067510 1. Entity Name O R II, LLC						Secretary of Sta				
Principal Plac	e of Business		Mailing Address			1				
500 SOUTH FLORIDA AVENUE			500 SOUTH FLORIDA AVENUE							
SUITE 700			SUITE 700							
LAKELAND, FL 33801 US			LAKELAND, FL 33801 US				1 118			
2. Principal 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 20-5152				optied For ot Applicable
Zip	Country		Ζιρ	Cour	ntry	5. Certificate of	of Status Desired		5.00 Add	
	6. Name and Address of	f Current R	legistered Agent			7. Name and	Address of New R	egistered A	jent	
A 15371 1 1 1 A		Name								
- AIRTH, HAL A JR 500 SOUTH FLORIDA AVENUE SUITE 800					Street Address (P.O. Box Number is Not Acceptable)					
LAKELAND, FL 33801									1 7 . 0	
					City			FL	Zip Cod	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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) OATE										
	: NOW!!! FEE IS \$138 / 1, 2008 Fee will be !						Mak	e check pa Departme	yable to nt of State	
9.	MANAGING MEMBERS/MANAGERS			10.			ADDITIONS/	CHANGES		
TITLE	MGR Delete				E				Addition	
NAME	ODYSSEY RESIDENTIAL II, INC				IE		UOOOC	093731:	3	
STREET ADDRESS CITY-ST-ZIP	500 SOUTH FLORIDA A LAKELAND, FL 33801	VENUE,	CITY		EET ADDRESS '-ST-ZIP		U0000 05/27/08			43.75
TITLE			Delete	TITL	1				Change	☐ Addition
NAME				NAM						
STREET ADDRESS CITY-ST-ZIP					EEY ADDRESS - ST-ZIP					
									CI Channa	- Addition
TITLE			☐ Delete	TITL					Change	■ Addition
NAME STREET ADDRESS					EET ADDRESS					
CITY-ST-ZIP					-ST-ZIP					
TITLE			☐ Delete	TITL					Change	Addition
NAME			F Osiera	NAM						
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TITLE			☐ Detete	TITL	E T				☐ Change	☐ Addition
NAME				NAM	ε					
STREET ADDRESS					ET ADDRESS					
CATY-ST-ZIP				CITY	-ST-ZIP					
11. I hereby of indicated limited liab	certify that the information sup on this report is true and acc bility company or the receiver	polied with t urate and the or trustee	his filing does not qualify that my signature shall have empowered to execute this	for the exe e the same is report as	mptions contained e legal effect as if n s required by Chap	in Chapter 119, F nade under oath; ter 608, Florida St	lorida Statutes. I fu that I am a manag tatutes.	rther certify t ing member	hat the info or manage	rmation or of the
	/ //									

ED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AU JIM D Lee

4/28/08