2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089689

Entity Name: ODH PROPERTIES, LLC

Address:

City-St-Zip:

FILED Jan 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1320 WILSHIRE COURT SOUTH JACKSONVILLE, FL 32259 **Current Mailing Address: New Mailing Address:** PO BOX 600363 JACKSONVILLE, FL 32260 US FEI Number: 20-5518950 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: MACKEY, JEREMY P 1320 WILSHIRE COURT SOUTH JACKSONVILLE, FL 32259 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition MACKEY, JEREMY P Name: Name: Address: 1320 WILSHIRE CT. S. Address: City-St-Zip: JACKSONVILLE, FL 32259 City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: Name: BRACKMANN, SHERI D

Address:

City-St-Zip:

1304 WILSHIRE COURT SOUTH

JACKSONVILLE, FL 32259

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: SHERI D. BRACKMANN MGRM 01/12/2008