2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 09, 2007 8:00 am Secretary of State **DOCUMENT # L06000122446** 1. Entity Name 04-09-2007 90342 047 ****50.00 ODYŠSEY WORLDWIDE INVESTMENTS, LLC Principal Place of Business Mailing Address 1928 SE 35TH STREET 1928 SE 35TH STREET 00033704 CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 02042007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-0533574 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHASTAIN, JUDITH A Street Address (P.O. Box Number is Not Acceptable) 1928 SE 35TH STREET CAPE CORAL, FL 33904 City Zip Code 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 apent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES ΠΠLE MGR ☐ Defete TITLE ☐ Change ☐ Addition NAME CHASTAIN, JUDITH A NAME STREET ADDRESS 1928 SE 35TH STREET STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP IIILE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ΠŒ ☐ Delete Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITE F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

FILED

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-7IP

Judy a Chastain

CITY-ST-ZIP