

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030227

FILED
Apr 09, 2009
Secretary of State

Entity Name: OD IRON LLC

Current Principal Place of Business:

8130 GLADES RD. #270
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

8130 GLADES RD. #270
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 20-8673995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, MARIE
11550 NW 56 DR
#107
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

COLAVECCHIO, CATHERINE
18386 90TH ST N.
LOXAHATCHEE, FL 33470 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: CATHERINE COLAVECCHIO

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUKZ, MICHAEL J
Address: 8130 GLADES RD #270
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM () Delete
Name: LUKZ, HERMAN F JR
Address: 4131 WIND WILLOW LN
City-St-Zip: CLERMONT, FL 33714

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUKZ, MICHAEL J
Address: 8130 GLADES RD #270
City-St-Zip: BOCA RATON, FL 33434

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: CASTRO, MARIE
Address: 8130 GLADES RD #270
City-St-Zip: BOCA RATON, FL 33434

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: MICHAEL J LUKZ

MGR

04/09/2009

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