2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2009
Secretary of State

DOCUMENT# L07000046752

Entity Name: ODC 2, LLC

Current Principal Place of Business:

247 NORTH COLLIER BOULEVARD
SUITE 202
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

PO BOX 2056
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 20-8979635 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORRIS, WILLIAM G ESQ.
247 N. COLLIER BLVD.
SUITE 202
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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:

Title: MGR ( ) Delete
Name: MORRIS, WILLIAM G ESQ.
Address: 247 NORTH COLLIER BLVD., SUITE 202
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

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

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: WILLIAM G. MORRIS MGR 02/16/2009

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