2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055944

Entity Name: ODESSA MANAGEMENT, LLC

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13811 HERON'S LANDING WAY 13811 HERON'S LANDING WAY

BLDG 6 UNIT 4 UNIT 6

JACKSONVILLE, FL 32224 US JACKSONVILLE, FL 32224 US

Current Mailing Address: New Mailing Address:

13811 HERON'S LANDING WAY 13811 HERON'S LANDING WAY

BLDG 6 UNIT 4 UNIT 6
JACKSONVILLE, FL 32224 US JACKSO

ACKSONVILLE, FL 32224 US JACKSONVILLE, FL 32224 US

FEI Number: 26-0240189 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:

YOUNG, LYUBA V 3110 SPRING GLEN RD JACKSONVILLE, FL 32207 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: VYSHNEVSKA, NATALIYA Name: VYSHNEVSKA, NATALIYA

Address: 13811 HERON'S LANDING WAY BLDG 6 UNIT 4 Address: 13811 HERON'S LANDING WAY UNIT 6

City-St-Zip: JACKSONVILLE, FL 32207 US City-St-Zip: JACKSONVILLE, FL 32224 US

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: ON FILE MGRM 01/14/2008