

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080076

Entity Name: ODEN FAMILY FUND, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

5341 BROOKLINE DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5341 BROOKLINE DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-0632483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODEN, JON MARSHALL ESQ.
20 NORTH ORANGE AVENUE, SUITE 1500
ORLANDO, FL 32802 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: MGRM
Name: ODEN, JON
Address: 5341 BROOKLINE DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: ODEN, LISA
Address: 5341 BROOKLINE DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: ODEN, LEN
Address: 5341 BROOKLINE DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: THOMAS, SUSAN
Address: 5341 BROOKLINE DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: BRELAND, EDGAR
Address: 5341 BROOKLINE DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: HAAS, GEERDA
Address: 5341 BROOKLINE DRIVE
City-St-Zip: ORLANDO, FL 32819

I hereby 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: JON MARSHALL ODEN ESQ.

MGRM

01/05/2010

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