

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095607

Entity Name: ODP, LLC

FILED
Jul 06, 2008
Secretary of State

Current Principal Place of Business:

1282 CREIGHTON BLUFF LANE
JACKSONVILLE, FL 32223

New Principal Place of Business:

8823 SAN JOSE BLVD
SUITE 204
JACKSONVILLE, FL 32217

Current Mailing Address:

1282 CREIGHTON BLUFF LANE
JACKSONVILLE, FL 32223

New Mailing Address:

8823 SAN JOSE BLVD
SUITE 204
JACKSONVILLE, FL 32217

FEI Number: 26-1093603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINSON, DONALD P
1282 CREIGHTON BLUFF LANE
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

HINSON, DONALD P
8823 SAN JOSE BLVD
SUITE 204
JACKSONVILLE, FL 32217 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: DONALD P HINSON

07/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: HINSON, DONALD P
Address: 8823 SAN JOSE BLVD, SUITE 204
City-St-Zip: JACKSONVILLE, FL 32217

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: DONALD P HINSON

MR

07/06/2008

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