

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080676

FILED
Apr 18, 2009
Secretary of State

Entity Name: ODMAN & ODMAN REALTY GROUP LLC

Current Principal Place of Business:

9862 WARNER LANE
WELLINGTON, FL 33414

New Principal Place of Business:

603 VILLAGE BLVD
210
WEST PALM BEACH, FL 33409

Current Mailing Address:

9862 WARNER LANE
WELLINGTON, FL 33414

New Mailing Address:

603 VILLAGE BLVD
210
WEST PALM BEACH, FL 33409

FEI Number: 26-3234131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VITAL, ROSE G
9862 WARNER LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

VITAL, ROSE G
603 VILLAGE BLVD STE 210
210
WEST PALM BEACH, FL 33409 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: ROSE G VITAL

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: VITAL, ROSE G
Address: 9862 WARNER LANE
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: ODMAN, JOSEPH
Address: 9862 WARNER LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

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

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: ROSE G VITAL

MBR

04/18/2009

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