2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080676

Entity Name: ODMAN & ODMAN REALTY GROUP LLC

FILED Apr 12, 2010 Secretary of State

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

603 VILLAGE BLVD 9862 WARNER LANE
210 WELLINGTON, FL 33414

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

603 VILLAGE BLVD 9862 WARNER LANE
210 WELLINGTON, FL 33414

WEST PALM BEACH, FL 33409

FEI Number: 26-3234131 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:

VITAL, ROSE G
603 VILLAGE BLVD STE 210
9862 WARNER LANE
210
WELLINGTON, FL 33414 US

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 04/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 VITAL, ROSE G

 Address:
 9862 WARNER LANE

 City-St-Zip:
 WELLINGTON, FL 33414

Title: VP

 Name:
 ODMAN, JOSEPH

 Address:
 9862 WARNER LANE

 City-St-Zip:
 WELLINGTON, FL 33414

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 Statues.

SIGNATURE: ROSE G VITAL PRES 04/12/2010