2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094328

Entity Name: J. O'DELL MANUFACTURING CO., LLC

FILED Jan 05, 2011 Secretary of State

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

8050 ULMERTON ROAD LARGO, FL 33771

Current Mailing Address: New Mailing Address:

8050 ULMERTON ROAD LARGO, FL 33771

FEI Number: 26-3877516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'DELL, JAMES R 8050 ULMERTON ROAD LARGO, FL 33771 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:

Title: MGRM

 Name:
 O'DELL, JAMES R JR

 Address:
 8050 ULMERTON ROAD

 City-St-Zip:
 LARGO, FL 33771

Title: CEO

Name: O'DELL, JAMES R SR Address: 8050 ULMERTON RD City-St-Zip: LARGO, FL 33771

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: JAMES R O'DELL JR MGRM 01/05/2011