

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094328

FILED
Jan 06, 2012
Secretary of State

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

Current Principal Place of Business:

8050 ULMERTON ROAD
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

8050 ULMERTON ROAD
LARGO, FL 33771

New Mailing Address:

FEI Number: 26-3877516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

O'DELL, JAMES R JR.
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: JAMES R O'DELL JR.

01/06/2012

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 Statutes.

SIGNATURE: JAMES O'DELL JR.

MGR.

01/06/2012

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