2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108151

Entity Name: O'DELL CONSULTANTS, LLC

FILED Mar 02, 2012 Secretary of State

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

8660 SE 57TH DRIVE OKEECHOBEE, FL 34974 US

Current Mailing Address: New Mailing Address:

8660 SE 57TH DRIVE OKEECHOBEE, FL 34974 US

FEI Number: 26-3917681 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:

O'DELL, TINA 8660 SE 57TH DRIVE OKEECHOBEE, FL 34974 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: MGR

 Name:
 O'DELL, JOHANNA K

 Address:
 8660 SE 57TH DRIVE

 City-St-Zip:
 OKEECHOBEE, FL 34974 US

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: JOHANNA K ODELL MM 03/02/2012