

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114347

FILED
Apr 18, 2009
Secretary of State

Entity Name: ODYSSEY 2008, LLC

Current Principal Place of Business:

18503 PINES BLVD., STE. 301
PEMBROKE PINES, FL 33029

New Principal Place of Business:

15841 PINES BOULEVARD, #242
PEMBROKE PINES, FL 33027

Current Mailing Address:

18503 PINES BLVD., STE. 301
PEMBROKE PINES, FL 33029

New Mailing Address:

15841 PINES BOULEVARD, #242
PEMBROKE PINES, FL 33027

FEI Number: 26-3901260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF SERGIO CABANAS, P.A.
18503 PINES BLVD., STE. 301
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

LAW OFFICES OF SERGIO CABANAS, P.A.
15841 PINES BOULEVARD, #242
PEMBROKE PINES, FL 33027 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:

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MS. () Change (X) Addition
Name: DAMIAN, CHRISTINE
Address: 15841 PINES BOULEVARD, #242
City-St-Zip: PEMBROKE PINES, FL 33027

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: CHRISTINE DAMIAN

MBR

04/18/2009

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