2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067765

Entity Name: KEVIN O'DONNELL THE ASSEMBLY MAN, LLC

FILED Apr 26, 2010 Secretary of State

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

4581 CARTHAGE CIRCLE NORTH
LAKE WORTH, FL 33467 US
4581 CARTHAGE CIRCLE NORTH
LAKE WORTH, FL 33463 US

Current Mailing Address: New Mailing Address:

4581 CARTHAGE CIRCLE NORTH LAKE WORTH, FL 33467 US 4581 CARTHAGE CIRCLE NORTH LAKE WORTH, FL 33463 US

FEI Number: 27-0549158 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'DONNELL, KEVIN M
4581 CARTHAGE CIRCLE NORTH
LAKE WORTH, FL 33467 US
O'DONNELL, KEVIN M
4581 CARTHAGE CIRCLE NORTH
LAKE WORTH, FL 33463 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: 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: O'DONNELL, KEVIN M

Address: 4581 CARTHAGE CIRCLE NORTH City-St-Zip: LAKE WORTH, FL 33463 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: KEVIN O'DONNELL MGRM 04/26/2010