

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036471

FILED
Jan 06, 2012
Secretary of State

Entity Name: O'DONNELL COLONY HOLDINGS, LLC

Current Principal Place of Business:

2165 GULF OF MEXICO DRIVE, UNIT 141
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

2165 GULF OF MEXICO DRIVE, UNIT 141
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, JOHN A
22 SOUTH LINKS AVENUE, SUITE 300
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: DIR
Name: O'DONNELL, THOMAS J
Address: 2165 GULF OF MEXICO DRIVE, UNIT 141
City-St-Zip: LONGBOAT KEY, FL 34228

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: THOMAS J. O'DONNELL

MAN

01/06/2012

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