

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026174

Entity Name: ODYSSEY ONE, LLC

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

13514 FOUNTAINVIEW BLVD.
WELLINGTON, FL 33414 US

New Principal Place of Business:

2069 VININGS CIR
APT 1214
WELLINGTON, FL 33414 US

Current Mailing Address:

13514 FOUNTAINVIEW BLVD.
WELLINGTON, FL 33414 US

New Mailing Address:

13833 WELLINGTON TRACE
PMB 117
WELLINGTON, FL 33414 US

FEI Number: 45-2457582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAVALLIA, LAURA L
13514 FOUNTAINVIEW BLVD.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ZAVALLIA, LAURA L
2069 VININGS CIR
APT 1214
WELLINGTON, FL 33414 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:

03/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZAVALLIA, LAURA L
Address: 2069 VININGS CIR., APT 1214
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: ZAVALLIA, ERNESTO
Address: 2069 VININGS CIR., APT 1214
City-St-Zip: WELLINGTON, FL 33414 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 Statutes.

SIGNATURE: LAURA ZAVALLIA

MGMR

03/06/2012

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