

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131419

Entity Name: O.D.E. LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

104 MADRID STREET
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

104 MADRID STREET
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 45-4142145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS COURT
SUITE A
TAMPA, FL 33612 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: MGRM
Name: JANOWITZ, MAURY
Address: 104 MADRID STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM
Name: DUQUESNAY, MARC
Address: 104 MADRID STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM
Name: MILLER, DWIGHT A JR
Address: 104 MADRID STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM
Name: REID, DAVID P
Address: 104 MADRID STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: MAURY JANOWITZ

MGRM

04/25/2012

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