

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131419

FILED  
Apr 25, 2012  
Secretary of State

Entity Name: O.D.E. LLC

**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