

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000082

Entity Name: ODYSSEY HOTEL GROUP, LLC

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

2591 BROOKHAVEN CHASE LN.
ATLANTA, GA 30319

New Principal Place of Business:

16589 BINION CREEK HEIGHTS
NORTHPORT, AL 35475

Current Mailing Address:

16589 BINION CREEK HEIGHTS
NORTHPORT, AL 35475

New Mailing Address:

FEI Number: 58-2504271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLISH, ERICA
2699 SOUTH BAYSHORE DRIVE, 7TH FLOOR
KATZ, BARRON, SQUITERO
MIAMI, FL 33133 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: MGR () Delete
Name: PYLES, CHARLES T
Address: 16589 BINION CREEK HEIGHTS
City-St-Zip: NORTHPORT, AL 35475

Title: MGR () Delete
Name: LINCH, KEITH
Address: 2591 BROOKHAVEN CHASE LANE
City-St-Zip: ATLANTA, GA 30319

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHARLES T PYLES

MGR

01/04/2007

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