

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001673

Entity Name: O'DELL ENTERPRISES INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

12140 COLLEGIATE WAY #105
ORLANDO, FL 32817 US

New Principal Place of Business:

Current Mailing Address:

12140 COLLEGIATE WAY #105
ORLANDO, FL 32817 US

New Mailing Address:

FEI Number: 68-0535946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DELL, DAVID P
9876 BUBBLING BROOK COURT
ORLANDO, FL 32765 US

Name and Address of New Registered Agent:

O'DELL, DAVID P
12140 COLLEGIATE WAY #105
ORLANDO, FL 32817 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: DAVID P. O'DELL

01/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: O'DELL, DAVID P
Address: 9876 BUBBLING BROOK COURT
City-St-Zip: ORLANDO, FL 32765 US

Title: MGRM () Delete
Name: O'DELL, DAVID A
Address: 1865 EAST 2000 SOUTH
City-St-Zip: GOODING, ID 83330 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'DELL, DAVID P
Address: 12140 COLLEGIATE WAY #105
City-St-Zip: ORLANDO, FL 32817 US

Title: MGRM (X) Change () Addition
Name: O'DELL, DAVID A
Address: 12140 COLLEGIATE WAY #105
City-St-Zip: ORLANDO, FL 32817 US

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: DAVID P. O'DELL

MGRM

01/11/2006

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