

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001673

FILED
Feb 10, 2011
Secretary of State

Entity Name: O'DELL ENTERPRISES INC.

Current Principal Place of Business:

12140 COLLEGIATE WAY #105
ORLANDO, FL 32817 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 780729
ORLANDO, FL 32878 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
12140 COLLEGIATE WAY #105
ORLANDO, FL 32817 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: O'DELL, DAVID P
Address: 12140 COLLEGIATE WAY #105
City-St-Zip: ORLANDO, FL 32817 US

Title: MGRM
Name: O'DELL, DAVID A
Address: 12140 COLLEGIATE WAY #105
City-St-Zip: ORLANDO, FL 32817 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: DAVID A. ODELL

MGRM

02/10/2011

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