

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001270

Entity Name: ODYSSEY GROUP, LLC

FILED
Feb 22, 2007
Secretary of State

Current Principal Place of Business:

603 EARTHWAY DRIVE
PO BOX 99
BRISTOL, TN 46507

New Principal Place of Business:

603 EARTHWAY DRIVE
BRISTOL, IN 46507

Current Mailing Address:

603 EARTHWAY DRIVE
PO BOX 99
BRISTOL, TN 46507

New Mailing Address:

603 EARTHWAY DRIVE
BRISTOL, IN 46507

FEI Number: 35-2052005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: STULTS, LINDSEY R
Address: 603 EARTHWAY DRIVE
City-St-Zip: BRISTOL, TN 46507

Title: P () Delete
Name: STULTS, LINDSEY R
Address: 603 EARTHWAY DRIVE
City-St-Zip: BRISTOL, TN 46507

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STULTS, LINDSEY R
Address: 603 EARTHWAY DRIVE
City-St-Zip: BRISTOL, IN 46507

Title: P (X) Change () Addition
Name: STULTS, LINDSEY R
Address: 603 EARTHWAY DRIVE
City-St-Zip: BRISTOL, IN 46507

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: LINDSEY R. STULTS

P

02/22/2007

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