

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 29, 2005  
Secretary of State**

DOCUMENT# L04000018822

Entity Name: OKEECHOBEE CC-1, LLC

**Current Principal Place of Business:**

200 SOUTH BISCAYNE BOULEVARD  
6TH FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

200 SOUTH BISCAYNE BOULEVARD  
6TH FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 20-1430740      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GOLDSTEIN, TANEN & TRENCH, P.A.  
TWO SOUTH BISCAYNE BOULEVARD  
SUITE 3700  
MIAMI, FL 33131 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: RODRIGUEZ, LOURDES  
Address: 200 SOUTH BISCAYNE BOULEVARD, 6TH FLOOR  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: RODRIGUEZ, LOURDES  
Address: 26401 S.W. 107 AVENUE  
City-St-Zip: HOMESTEAD, FL 33032

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LOURDES RODRIGUEZ

MGRM

04/29/2005

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