

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038771

Entity Name: OKEEHOUSE LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

864 WHITE EAGLE CIRCLE
SAINT AUGUSTINE, FL 320865041 US

New Principal Place of Business:

Current Mailing Address:

864 WHITE EAGLE CIRCLE
SAINT AUGUSTINE, FL 320865041 US

New Mailing Address:

FEI Number: 26-4705548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALER, RICHARD L JR
100 WALER WAY
SAINT AUGUSTINE, FL 32086 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: BUCHMAN, PHILLIP E
Address: 3948 NE 169 STREET #504
City-St-Zip: EASTERN SHORES, FL 33160 US

Title: MGRM
Name: WALER, SANDRA L
Address: 864 WHITE EAGLE CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 320865041 US

Title: MGR
Name: BROWN, JAYNE E
Address: 703 FORE LANE
City-St-Zip: POINCIANA, FL 34759 US

Title: MGR
Name: MULL, PAUL D
Address: 1605 HOWARD STREET
City-St-Zip: BLAIRSVILLE, GA 30512 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: SANDRA L WALER

MGRM

01/10/2011

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