2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 13, 2008
Secretary of State

DOCUMENT# L07000121478

Entity Name: OKEECHOBEE LAND DEVELOPMENT LLC

Current Principal Place of Business:

3160 FAIRLINE FARMS RD
ATTN: HARRY RUSBRIDGE
WELLINGTON, FL 33414

New Principal Place of Business:

3160 FAIRLANE FARMS RD
ATTN: HAROLD D. RUSBRIDGE
WELLINGTON, FL 33414

Current Mailing Address:

3160 FAIRLINE FARMS RD
ATTN: HARRY RUSBRIDGE
WELLINGTON, FL 33414

New Mailing Address:

3160 FAIRLANE FARMS RD
ATTN: HAROLD D. RUSBRIDGE
WELLINGTON, FL 33414

FEI Number: 93-1335428 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

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:

LEVIN, JACOB P
3160 FAIRLANE FARMS RD
WELLINGTON, FL 33414 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: JACOB P. LEVIN 02/13/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: SUNSET MAYACA II LLC,
Address: 3160 FAIRLINE FARMS RD
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: SUNSET MAYACA II LLC,
Address: 3160 FAIRLANE FARMS RD
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify 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: HAROLD D. RUSBRIDGE MGRM 02/13/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date