2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086360

Entity Name: OKEECHOBEE BUSINESS PARK, LLC

Current Principal Place of Business:

2801 PGA BLVD. SUITE 220 PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2801 PGA BLVD. SUITE 220 PALM BEACH GARDENS, FL 33410

FEI Number: 36-4593171

Name and Address of Current Registered Agent:

WAXMAN, BRIAN K 2801 PGA BLVD. SUITE 220 PALM BEACH GARDENS, FL 33410 US FILED Apr 04, 2013 Secretary of State CC9441327863

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	WAXMAN, BRIAN K	Name	APPLEFIELD, PETER J
Address	2801 PGA BLVD, SUITE 220	Address	2801 PGA BLVD. SUITE 220
City-State-Zip:	PALM BEACH GARDENS FL 33410	City-State-Zip:	PALM BEACH GARDENS FL 33410
Title	AGEN		
Name	LIBERTY, MALI		
Address	2801 PGA BLVD, SUITE 220		
Address City-State-Zip:			

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN K. WAXMAN

MGRM

Date

Electronic Signature of Signing Authorized Person(s) Detail