

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000095308

Entity Name: OKEECHOBEE AIR HOLDINGS, LLC

Current Principal Place of Business:

312 S.W. 2ND STREET
OKEECHOBEE, FL 34974

Current Mailing Address:

312 S.W. 2ND STREET
OKEECHOBEE, FL 34974

FEI Number: 46-0706246

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLAIR, LORI L
213 SW 2ND STREET
OKEECHOBEE, FL 34974 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BLAIR, LORI L
Address 312 SW 2ND STREET
City-State-Zip: OKEECHOBEE FL 34974

Title MGR
Name LAROSE, MARCEL
Address 312 SW 2ND STREET
City-State-Zip: OKEECHOBEE FL 34974

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: LORI BLAIR

MGR

02/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date