2019 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 WILLIAMS, LORI L 312 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: LORI L BLAIR WILLIAMS 01/16/2019

Electronic Signature of Registered Agent

Date

FILED Jan 16, 2019

Secretary of State

8296980137CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameBLAIR WILLIAMS, LORI LNameLAROSE, MARCELAddress312 SW 2ND STREETAddress312 SW 2ND STREETCity-State-Zip:OKEECHOBEE FL 34974City-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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LORI BLAIR WILLIAMS

MANAGING MEMBER

01/16/2019