

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000000287

Entity Name: OKEECHOBEE INN, LTD.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

802 NW 1ST STREET
SOUTH BAY, FL 33493

New Principal Place of Business:

Current Mailing Address:

802 NW 1ST STREET
SOUTH BAY, FL 33493

New Mailing Address:

FEI Number: 65-0621228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYAL UNITED PROPERTIES, INC.
802 NW 1ST ST.
SOUTH BAY, FL 33493 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

GENERAL PARTNER INFORMATION:

Document #: P95000086457
Name: ROYAL UNITED PROPERTIES, INC.
Address: 802 NW 1ST ST.
City-St-Zip: SOUTH BAY, FL 33493

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: STEVEN B. ROYAL

PRES

03/09/2009

Electronic Signature of Signing General Partner

Date