

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012121

FILED
Apr 02, 2009
Secretary of State

Entity Name: OKEECHOBEE INVESTMENT L.L.C.

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD
SUITE 1100
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O FLORIDA MANAGEMENT COMPANY
P.O. BOX 3267
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: 59-2439896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECCLESTONE, E. LLWYD
1555 PALM BEACH LAKES BLVD #1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GAMMON, NANNETTE
1555 PALM BEACH LAKES BLVD
STE #1100
WEST PALM BEACH, FL 33401 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: NANNETTE GAMMON

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OKEE OPERATING COMPANY
Address: 1555 PALM BEACH LAKES BLVD. SUITE 1100
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OKEE OPERATING COMPANY
Address: 1555 PALM BEACH LAKES BLVD. STE 1100
City-St-Zip: WEST PALM BEACH, FL 33401

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: NANNETTE GAMMON

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04/02/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date