

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012121

FILED
Apr 12, 2012
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:

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

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:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
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 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 S 04/12/2012

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