

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 19, 2008
Secretary of State**

DOCUMENT# L00000013048

Entity Name: 2710 OKEECHOBEE, L.C.

Current Principal Place of Business:

1401 LANDS END
MANALAPAN, FL 33462

New Principal Place of Business:

Current Mailing Address:

2777 S CONGRESS AVENUE
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 65-1111326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FRANKLIN, ELLIOTT
2777 S. CONGRESS AVE
LAKE WORTH, FL 33461 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: MGR () Delete
Name: ABBENANTE, MARIA
Address: 1401 LANDS END
City-St-Zip: MANALAPAN, FL 33462

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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 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: MARIA ABBENANTE

MGR

08/19/2008

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