

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001789

FILED
Jul 11, 2007
Secretary of State

Entity Name: OKEECHOBEE PRAIRIE, L.L.C.

Current Principal Place of Business:

315 5TH ST.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2701 PGA BOULEVARD
C
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

315 5TH ST.
WEST PALM BEACH, FL 33401

New Mailing Address:

2701 PGA BOULEVARD
C
PALM BEACH GARDENS, FL 33410

FEI Number: 02-0558017 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:

GAMOT, ALBERT J JR.
315 5TH ST.
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GAMOT, ALBERT J JR.
2701 PGA BOULEVARD
C
PALM BEACH GARDENS, FL 33410 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:

07/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GAMOT, ALBERT J JR.
Address: 315 5TH ST.
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAMOT, ALBERT J JR.
Address: 2701 PGA BOULEVARD, SUITE C
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ALBERT J GAMOT, JR

MGR

07/11/2007

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