

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 03, 2006 08:00 AM
Secretary of State

DOCUMENT # L02000001946

1. Entity Name
1208 OLD OKEECHOBEE ROAD, LLC



Principal Place of Business
**332 SOUTH COUNTY ROAD
PALM BEACH, FL 33480**

Mailing Address
**332 SOUTH COUNTY ROAD
PALM BEACH, FL 33480**



03052006No Chg.-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
03-0378504

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

8. Name and Address of Current Registered Agent

**RODDY, ROBERT ANDREW
332 SOUTH COUNTY ROAD
PALM BEACH, FL 33480**

**DO NOT WRITE
IN THIS SPACE**

9. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reissuing)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**MGRM
RODDY, ROBERT A
332 SOUTH COUNTY ROAD
PALM BEACH, FL 33480**

TITLE
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STREET ADDRESS
CITY- ST- ZIP

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U000000490374
04/18/06-80049-012 \$0.00
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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Robert A. Roddy*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

3/31/06

Date

561-632-8378

Daytime Phone #