

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 19, 2007 8:00 am
Secretary of State

03-19-2007 90465 003 ****50.00

DOCUMENT # L02000002092

1. Entity Name
OKEECHOBEE BOAT ENTERPRISES, L.L.C.



Principal Place of Business
3126 HIGHWAY 441 SOUTH
OKEECHOBEE, FL 34974

Mailing Address
3126 HIGHWAY 441 SOUTH
OKEECHOBEE, FL 34974

40037698



2. Principal Place of Business - No P.O. Box #

3112 Highway 441 South
Suite, Apt. #, etc.

3. Mailing Address

3112 Highway 441 South
Suite, Apt. #, etc.

03062007 Chg-LLC CR2E083 (12/06)

City & State

Okeechobee FL

City & State

Okeechobee FL

4. FEI Number

02-0555865

Applied For

Not Applicable

Zip

34974

Country

Zip

34974

Country

5. Certificate of Status Desired

☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

WILLIAMS, CHARLES H
3126 HIGHWAY 441 SOUTH
OKEECHOBEE, FL 34974

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

1012 SW 6TH STREET

City

Okeechobee

FL

Zip Code

34974

8. 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 reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2007

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGR ☐ Delete
NAME WILLIAMS, CHARLES H
STREET ADDRESS 3126 HIGHWAY 441 SOUTH
CITY-ST-ZIP OKEECHOBEE, FL 34974

TITLE MGR ☐ Delete
NAME WILLIAMS, JANET L
STREET ADDRESS 3126 HWY 441 S
CITY-ST-ZIP OKEECHOBEE, FL 34974

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1012 SW 6TH STREET
CITY-ST-ZIP Okeechobee FL 34974

TITLE ☒ Change ☐ Addition
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CITY-ST-ZIP Okeechobee FL 34974

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STREET ADDRESS
CITY-ST-ZIP

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 606, Florida Statutes.

SIGNATURE: Charles Williams 3-14-07 863-763
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #