

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003546

Entity Name: 441 OKEECHOBEE, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1153 HIGHWAY 441 S.E.
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 614
PLACIDA, FL 33946

New Mailing Address:

232 PEDRO ST
VENICE, FL 34285

FEI Number: 59-3765633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDISON, MICHAEL C
400 N. TAMPA ST., SUITE 100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GUZMAN, STEPHEN L
232 PEDRO ST
VENICE, FL 34285 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: STEPHEN L GUZMAN

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GUZMAN, STEPHEN L
Address: 213 NASSSAU ST SOUTH
City-St-Zip: VENICE, FL 32345

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUZMAN, STEPHEN L
Address: 232 PEDRO ST
City-St-Zip: VENICE, FL 34285

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN L GUZMAN

MGRM

04/26/2005

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