

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000007844

FILED
Apr 30, 2003
Secretary of State

Entity Name: OKEECHOBEE TOO, LLC

Current Principal Place of Business:

5505 N ATLANTIC AVE
#115
COCOA BEACH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

5505 N ATLANTIC AVE
#115
COCOA BEACH, FL 32931 US

New Mailing Address:

FEI Number: 02-6141378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KINCAID, JAMES
5505 N ATLANTIC AVE
#115
COCOA BEACH, FL 32931 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/MEMBERS:

Title: MGRM () Delete
Name: HERITAGE GP 2002, LT, D.
Address: 5505 N ATLANTIC AVE., #115
City-St-Zip: COCOA BEACH, FL 32931 US

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 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: MICHAEL MCPHILLIPS P 04/30/2003

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