

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013699

FILED
Apr 26, 2006
Secretary of State

Entity Name: LAKE OKEECHOBEE REDEVELOPMENT, LLC

Current Principal Place of Business:

155 E. MAIN STREET
PAHOKEE, FL 33476

New Principal Place of Business:

191 UPPER NORTH LAKE AVENUE
PAHOKEE, FL 33476

Current Mailing Address:

190 N. LAKE AVE.
PAHOKEE, FL 33476

New Mailing Address:

FEI Number: 41-2046919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEEHAN, JAMES M
155 E. MAIN STREET
PAHOKEE, FL 33476 US

Name and Address of New Registered Agent:

SHEEHAN, JAMES M
191 UPPER NORTH LAKE AVENUE
PAHOKEE, FL 33476 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:

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPRAGUE, JOHN H
Address: 155 E. MAIN STREET
City-St-Zip: PAHOKEE, FL 33476

Title: MGRM () Delete
Name: SHEEHAN, JAMES M
Address: 155 E. MAIN STREET
City-St-Zip: PAHOKEE, FL 33476

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPRAGUE, JOHN H
Address: 191 UPPER NORTH LAKE AVENUE
City-St-Zip: PAHOKEE, FL 33476

Title: MGRM (X) Change () Addition
Name: SHEEHAN, JAMES M
Address: 191 UPPER NORTH LAKE AVENUE
City-St-Zip: PAHOKEE, FL 33476

Title: MGR () Change (X) Addition
Name: MARSHALL, JOHN
Address: 191 UPPER NORTH LAKE AVENUE
City-St-Zip: PAHOKEE, FL 33476

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN SPRAGUE

MGRM

04/26/2006

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