

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013699

FILED
Apr 30, 2008
Secretary of State

Entity Name: LAKE OKEECHOBEE REDEVELOPMENT, LLC

Current Principal Place of Business:

191 UPPER NORTH LAKE AVENUE
PAHOKEE, FL 33476

New Principal Place of Business:

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
191 UPPER NORTH LAKE AVENUE
PAHOKEE, FL 33476 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/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JAMES SHEEHAN

MGRM

04/30/2008

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