


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2007 08:00 AM
Secretary of State

DOCUMENT # L03000000592

1. Entity Name
THE OKATIE COMPANY, LLC



Principal Place of Business
**517 EAST 9TH AVENUE
 TALLAHASSEE, FL 32303**

Mailing Address
**517 EAST 9TH AVENUE
 TALLAHASSEE, FL 32303**

DO NOT WRITE IN THIS SPACE



05012007 No Chg-LLC CR2E083 (11/05)

4. FEI Number
54-2090316

Applied For
 Not Applicable

5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

**COOLER, JOHN B
 517 EAST 9TH AVENUE
 TALLAHASSEE, FL 32303**

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

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

U00000756697
 05/23/07-80041-001 50.00

9. MANAGING MEMBERS/MANAGERS

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM COOLER, JOHN B 517 EAST 9TH AVENUE TALLAHASSEE, FL 32303 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM MITCHELL, TODD 144 EMMETT WHALEY RD CRAWFORDVILLE, FL 32327 |
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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 608, Florida Statutes.

SIGNATURE: *John B. Cooler* John B. Cooler 4/31/07 850-222-2580
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #