

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010939

Entity Name: OKLCO, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

4100 S. FERDON BLVD.
SUITE B1
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

4100 S. FERDON BLVD.
SUITE B1
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 59-2851354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, ROGER L
4100 S. FERDON BLVD.
SUITE B1
CRESTVIEW, FL 32536 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: VPD
Name: MYERS, ROGER L
Address: 4100 S. FERDON BLVD. STE B1
City-St-Zip: CRESTVIEW, FL 32536

Title: PD
Name: CASSADY, PAUL E
Address: 4100 S. FERDON BLVD, STE B1
City-St-Zip: CRESTVIEW, FL 32536

I hereby 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: ROGER L. MYERS

VPD

01/18/2011

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