

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013457

Entity Name: O.K. CAP, LLC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

413 PORPOISE POINT DRIVE
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

413 PORPOISE POINT DRIVE
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 16-1669948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACKO, DR. R.G. MGRM
252 SOLANA RD
PONTE VEDRA, FL 32082 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: PACKO, R. G. DR.
Address: 254 SOLANA RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 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: DR R G PACKO

MGR

04/29/2007

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