

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014021

FILED
Apr 20, 2006
Secretary of State

Entity Name: OKEECHOBEE AVIATION AND DEVELOPMENT LLC

Current Principal Place of Business:

10108 441 SOUTHEAST
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

1100 SOUTHEAST 5TH COURT, STE. #49
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 14-1880558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDICORD, NANCY L
1100 SE 5TH CT. #49
POMPANO BEACH, FL 33060 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: MGR () Delete
Name: PEDICORD, LAWRENCE C
Address: 10108 441 SOUTHEAST
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGR () Delete
Name: DE YOUNG, DARRYL R
Address: 10108 441 SOUTHEAST
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES:

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 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: LAWRENCE C. PEDICORD

MGR.

04/20/2006

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