

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019366

FILED
Jan 10, 2007
Secretary of State

Entity Name: OKEECHOBEE HOLDINGS, LLC

Current Principal Place of Business:

4 NORTH MAIN STREET
MEZZANINE LEVEL
CHAGRIN FALLS, OH 44022 US

New Principal Place of Business:

Current Mailing Address:

30050 CHAGRIN BOULEVARD
SUITE 100
PEPPER PIKE, OH 44124 US

New Mailing Address:

FEI Number: 51-0469313 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SAUTTER, C. CHRISTIAN ESQ.
2850 NORTH ANDEWS AVE
FORT LAUDERDALE, FL 33311 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: KOSAR, BRIAN J
Address: 4 NORTH MAIN STREET, MEZZANINE LEVEL
City-St-Zip: CHAGRIN FALLS, OH 44022

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 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: BRIAN J KOSAR

MGRM

01/10/2007

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