

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022738

Entity Name: OKEECHOBEE PETROLEUM, LLC

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 9327
CORAL SPRINGS, FL 33075

New Principal Place of Business:

Current Mailing Address:

PO BOX 9327
CORAL SPRINGS, FL 33075

New Mailing Address:

FEI Number: 32-0083560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFSON ASSOCIATES
130 E. UNIVERSITY DR.
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

CLARK & SCHOLNIK
2400 EAST COMMERCIAL BOULEVARD
820
FORT LAUDERDALE, FL 33308 US

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: LOUIS SCHOLNIK

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAYAN, ROSA
Address: 1200 NORTH FEDERAL HWY STE 420
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAYAN, ROSA
Address: P.O. BOX 9327
City-St-Zip: CORAL SPRINGS, FL 33075

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: ROSA PAYAN

MRS.

01/05/2007

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