

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022738

Entity Name: OKEECHOBEE PETROLEUM, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

6970 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33411

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:

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

Name and Address of New Registered Agent:

PAYAN, M H
3095 NW 62ND ST
FORT LAUDERDALE, FL 33309 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: H M PAYAN

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: ROSA PAYAN

MNR

01/06/2010

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