

L030000022138

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

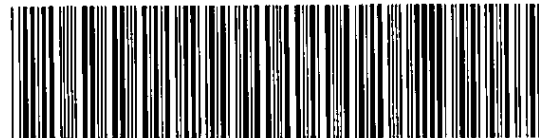
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JULIA A. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OKEECHOBEE PETROLEUM LLC
Name of Limited Liability Company

DOCUMENT NUMBER: L03000022738

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROSA M PAYAN

Name of Person

OKEECHOBEE PETROLEUM LLC

Name of Firm/Company

P.O. BOX 9327

Address

CORAL SPINGS, FLORIDA 33075

City/State and Zip Code

RPAYAN@ROSASPLAZAS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROSA PAYAN

Name of Person

at (954) 2945454
Area Code Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

STATEMENT OF RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 605.0115, Florida Statutes, the undersigned,

LOUIS SCHOLNIK

, hereby resigns as

Name of Registered Agent

Registered Agent for OKEECHOBEE PETROLEUM LLC

Name of Limited Liability Company

L03000022738

Document Number, if known

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Signature of Resigning Agent

If signing on behalf of an entity:

ROSA RYAN

Typed or Printed Name

MANAGER MEMBER

Capacity

FILING FEES:

| | |
|----------|---|
| \$ 85.00 | Active limited liability company |
| \$ 25.00 | Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company |

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