2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Apr 16, 2007 08:00 A Secretary of State **DOCUMENT # L03000023476** OKEECHOBEE/4619, LLC Mailing Address Principal Place of Business 4619 HWY 441 SE. 4619 HWY 441 SE. OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 CR2E083 (11/05) 04062007 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 20-0257765 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CELLI, RONALD DO NOT WRITE 4619 HWY 441 SE OKEECHOBEE, FL 34974 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ्र १८५४ । Filing Fee is \$50.00 Due by May 1, 2007 की, भन्नी है है । हा . 14.5 . . . MANAGING MEMBERS/MANAGERS 9. MGRM TITLE CEILL, RONALD NAME STREET ADDRESS 4619 HWY 441 SE U00000710191 04/25/07-80034-006 50.00 CITY-ST-ZIP OKEECHOBEE, FL 34974 TITLE MGR GUY, CELLI NAME STREET ADDRESS 4619 HWY SE CITY-ST-ZIP OKEECHOBEE, FL 34974 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME STREET ADDRESS CiTY-ST-7IP

4-13-07

863-763-2232