

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023476

Entity Name: OKEECHOBEE/4619, LLC

FILED
Apr 10, 2010
Secretary of State

Current Principal Place of Business:

4619 HWY 441 SE.
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

4619 HWY 441 SE.
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 20-0257764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELLI, RONALD
4619 HWY 441 SE
OKEECHOBEE, FL 34974 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
Name: CELLI, RONALD
Address: 4619 HWY 441 SE
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGR
Name: CELLI, GUY
Address: 4619 HWY SE
City-St-Zip: OKEECHOBEE, FL 34974

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: GUY CELLI

MGR

04/10/2010

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