

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016436

FILED  
Jan 03, 2005  
Secretary of State

**Entity Name:** PLANTATIONS AT OKEECHOBEE PINES, LLC

**Current Principal Place of Business:**

840 US HIGHWAY ONE, STE 340  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

840 US HIGHWAY ONE, STE 340  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

**FEI Number:** 20-1597820

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MINERLEY, KENNETH L  
C/O BLOCH, MINERLEY & FEIN, P.L.  
980 N FEDERAL HWY, STE 412  
BOCA RATON, FL 33432 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: MASCIARELLA, RAYMOND M  
Address: 840 US HIGHWAY ONE, STE 340  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM ( ) Delete  
Name: MINERLEY, KENNETH L  
Address: 980 N FEDERAL HWY, STE 412  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM ( ) Delete  
Name: DIRR, DONNA  
Address: C/O PALM BEACH NOTICES, PO BOX 123  
City-St-Zip: JUPITER, FL 33468

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAYMOND M MASCIARELLA

MR

01/03/2005

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