2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 19, 2009
Secretary of State

DOCUMENT# L04000016436

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/MANAGERS:

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 exemption stated in Chapter 119, 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 MASCIARELLA MGRM 03/19/2009

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