

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 28, 2006
Secretary of State**

DOCUMENT# L04000019600

Entity Name: THE PROS AT OKEECHOBEE, LLC

Current Principal Place of Business:

7785 NW 146TH STREET
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

7785 NW 146TH STREET
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 03-0540083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENES, EDGAR A ESQ.
951 BROKEN SOUND PARKWAY NW
SUITE 140
BOCA RATON, FL 33487 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: MGR () Delete
Name: BENES, JOEL E
Address: 7785 NW 146TH STREET
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

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 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: JOEL BENES

M

02/28/2006

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