

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019600

FILED
Mar 09, 2007
Secretary of State

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:

BENES, EDGAR A ESQ.
2300 NW CORPORATE BOULEVARD, SUITE 222
BOCA RATON, FL 33431 US

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: _____

03/09/2007

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

MGR

03/09/2007

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