

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044816

Entity Name: OK ACRES, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1958 S.W. 28TH AVENUE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

1958 S.W. 28TH AVENUE
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 20-1307030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENFRANZ, DONALD A
2206 SW 22ND CIR S
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

HALES, JOHN F
1958 SW 28TH AVE
OKEECHOBEE, FL 34974 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: JOHN F HALES

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HALES, JOHN F
Address: 1958 S.W. 28TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGRM
Name: RENFRANZ, LISA H
Address: 2515 SW 8TH STREET
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: JOHN F HALES

MGRM

04/13/2011

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