

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048081

FILED
Feb 10, 2011
Secretary of State

Entity Name: OKEECHOBEE COMMERCE CENTER, L.L.C.

Current Principal Place of Business:

3553 S.E. DOUBLETON DR
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3553 S.E. DOUBLETON DR
STUART, FL 34997

New Mailing Address:

FEI Number: 20-1298228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRARY, LAWRENCE E III
555 COLORADO AVE
STUART, FL 34994 US

Name and Address of New Registered Agent:

CRARY, LAWRENCE E III
759 SW FEDERAL HIGHWAY, SUITE 106
STUART, FL 34994 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: LAWRENCE E CRARY III

02/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CRAIG, MICHAEL D
Address: 3553 S.E. DOUBLETON DR
City-St-Zip: STUART, FL 34997

Title: MGR
Name: MEYER, ROBERT
Address: 661 N.W. SUNSET DR
City-St-Zip: STUART, FL 34994

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: MICHAEL D. CRAIG

MGRM

02/10/2011

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