2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Feb 22, 2007 8:00 am Secretary of State DOCUMENT # L04000052230 1. Entity Name 02-22-2007 90278 021 ****50.00 OKEECHOBEE ESTATES LLC Principal Place of Business Mailing Address 1320 N OCEAN BLVD. GULF STREAM FL 33483 1320 N OCEAN BLVD. **GULF STREAM FL 33483** 2. Principal Place of Business - No PO. Box # 3. Mailing Address 2101 S. CONGRESS AVENUE 2101 S. CONGRESS AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State DELRAY BEACH City & State DELRAY BEACH 4. FEI Number Applied For FLORIDA FLORIDA 20-1360211 Not Applicable Zip 33445 Country Country \$5.00 Additional 5. Certificate of Status Desired 33445 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GEORGE T. ELMORE ELMORE, GEORGE T Street Address (P.O. Box Number is Not Acceptable) 2 1 0 1 S. CONGRESS AVENUE 1320 NORTH OCEAN BLVD. **GULF STREAM FL 33483** DELRAY BEACH 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature recitired when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES 11111 MGR ☐ Delete 11111 Change Addition NAM ELMORE, GEORGE T NAME STREET ADDRESS STREET ADDRESS 1320 N OCEAN BLVD. CITY ST ZIP CHY-ST ZIP **GULF STREAM FL 33483** THEF ☐ Delete HID ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY ST 7IP CHY-ST ZIP Delete THE HILL ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CHY ST ZIP CHY ST ZIP Addition IIILE ☐ Delete Change NAMI STREET ADDRESS STREET ADDRESS CITY ST 7/P CHY ST ZIP HILL Defete 111118 Change Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY - ST- ZIP HILE ☐ Delete 11111 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY ST ZIP 11. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal offect as if made under eath; that I am a managing member or manager of the limited liability company or the region or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

INTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED