

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052230

FILED
Jan 22, 2009
Secretary of State

Entity Name: OKEECHOBEE ESTATES LLC

Current Principal Place of Business:

2101 S CONGRESS AVENUE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

2101 S CONGRESS AVENUE
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 20-1360211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELMORE, GEORGE T
2101 S CONGRESS AVENUE
DELRAY BEACH, FL 33445 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: ELMORE, GEORGE T
Address: 1320 N OCEAN BLVD.
City-St-Zip: GULF STREAM, FL 33483 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS () Change (X) Addition
Name: FAGAN, GREGORY J DS
Address: 2101 S. CONGRESS AVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: DVP () Change (X) Addition
Name: SCHAEFER, CONRAD W DVP
Address: 2101 S. CONGRESS AVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: T () Change (X) Addition
Name: CRUM, RICHARD B
Address: 515 N. FLAGLER DR, 18TH FLOOR
City-St-Zip: W. PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify 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: GEORGE T. ELMORE

MGR

01/22/2009

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