2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 12, 2011
Secretary of State

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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
Name: ELMORE, GEORGE T
Address: 1320 N OCEAN BLVD.
City-St-Zip: GULF STREAM, FL 33483 US

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

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

Title: T
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 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 Statues.

SIGNATURE: GEORGE T. ELMORE MGRM 01/12/2011

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