

**2006 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Feb 20, 2006 08:00 AM**  
**Secretary of State**

**DOCUMENT # L04000074784**

1. Entity Name  
**OKEECHOBEE DEVELOPMENT, LLC**



Principal Place of Business  
**12773 W FOREST HILL BLVD  
1211  
WELLINGTON, FL 33414 US**

Mailing Address  
**12773 W FOREST HILL BLVD  
1211  
WELLINGTON, FL 33414 US**

U00000439629  
03/02/06-80007-021 55.00



**DO NOT WRITE IN THIS SPACE**

01302006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number  
**20-1749305**

Applied For  
Not Applicable

5. Certificate of Status Desired



**\$5.00** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

**PRESCOTT, WARREN L  
51 RIVER DRIVE  
TEQUESTA, FL 33469**

**DO NOT WRITE  
IN THIS SPACE**

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 required when reinstating)

DATE

**Filing Fee is \$50.00  
Due by May 1, 2006**

**9. MANAGING MEMBERS/MANAGERS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MGRM  
PRESCOTT, WARREN L  
51 RIVER DRIVE  
TEQUESTA, FL 33469**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MGRM  
UNDERBRINK, ROBERT J  
1030 GALLOP DRIVE  
LOXAHATCHEE, FL 33470**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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 606, Florida Statutes.

**SIGNATURE:**

*[Handwritten Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

*[Handwritten Date: 02/16/06]*

Date

Daytime Phone #