

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087038

FILED
Apr 27, 2007
Secretary of State

Entity Name: OKEECHOBEE PLAZA PROPERTIES MANAGMENT, LLC

Current Principal Place of Business:

204 W. 7TH STREET
OKEECHOBEE, FL 34974

New Principal Place of Business:

204-250 S.W. 7TH AVENUE
OKEECHOBEE, FL 34974

Current Mailing Address:

4285 21ST STREET SW
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 05-0612665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMM, TROY S
4285 21ST STREET SW
VERO BEACH, FL 32958 US

Name and Address of New Registered Agent:

LAMM, SARAH E
4285 21ST STREET SW
VERO BEACH, FL 32958 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: SARAH E LAMM

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAMM, TROY S
Address: 4285 21ST STREET SW
City-St-Zip: VERO BEACH, FL 32968

Title: MGRM () Delete
Name: LAMM, SARAH
Address: 4285 21ST STREET SW
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: LAMM, SARAH E
Address: 4285 21ST STREET SW
City-St-Zip: VERO BEACH, FL 32968

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: SARAH E LAMM

MGRM

04/27/2007

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