

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005534

FILED
Jan 26, 2009
Secretary of State

Entity Name: OKEECHOBEE COUNTY PROPERTIES, LLC

Current Principal Place of Business:

1260 N.W. NEW PINE RIDGE RD
OKEECHOBEE, FL 24973

New Principal Place of Business:

1260 N.W. NEW PINE RIDGE RD
OKEECHOBEE, FL 34972

Current Mailing Address:

P.O. BOX 742
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 20-2181574 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COLD, KATHLEEN H
ONE INDEPENDENT DRIVE, SUITE 2301
JACKSONVILLE, FL 32210 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: MGRM () Delete
Name: SMITH, C. PERRY
Address: P.O. BOX 742
City-St-Zip: OKEECHOBEE, FL 34973

ADDITIONS/CHANGES:

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

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: C. PERRY SMITH

MGRM

01/26/2009

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