



2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 04, 2008 8:00 am
Secretary of State

04-04-2008 90139 028 ***138.75

DOCUMENT # L05000016360					
1. Entity Name O-K WATERMAN, LLC					
Principal Place of Business 749 NORTH GARLAND AVENUE SUITE 101 ORLANDO, FL 32801			Mailing Address 749 NORTH GARLAND AVENUE SUITE 101 ORLANDO, FL 32801		
2. Principal Place of Business - No P.O. Box # 250 East Colonial Drive Suite, Apt. #, etc. Suite 300 City & State Orlando, Florida Zip 32801 Country USA		3. Mailing Address 250 East Colonial Drive Suite, Apt. #, etc. Suite 300 City & State Orlando, Florida Zip 32801 Country USA		60019919 	
4. FEI Number 20-2992062				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				01172008 Chg-LLC CR2E083 (12/06)	
6. Name and Address of Current Registered Agent KEATING, JOHN K 749 NORTH GARLAND AVENUE SUITE 101 ORLANDO, FL 32801			7. Name and Address of New Registered Agent Name John Kingman Keating Street Address (P.O. Box Number is Not Acceptable) 250 East Colonial Drive, Suite 300 City Orlando, FL Zip Code 32801		
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 <u>John Kingman Keating</u> MAR 3 1 2008 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM KEATING, JOHN K 749 NORTH GARLAND AVENUE, SUITE 101 ORLANDO, FL 32801		TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM John Kingman Keating 250 East Colonial Drive, Suite 300 Orlando, Florida 32801	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM OLSEN, OTTMAR W 1671 ASHLAND TRAIL OVIEDO, FL 32765		TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM John Kingman Keating 250 East Colonial Drive, Suite 300 Orlando, Florida 32801	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM 		TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM 	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM 		TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM 	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM 		TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM 	
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 608, Florida Statutes.					
SIGNATURE: <u>John Kingman Keating</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			MAR 3 1 2008 407-425-2907 <small>Date Daytime Phone #</small>		