2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OF

Secretary of State 02-07-2007 90111 009 ****50.00 **DOCUMENT #L05000035317** OKEÉCHOBEE LAND ACQUISITION ONE, L.L.C. PUBLISOIN Mailing Address Principal Place of Business **3050 BISCAYNE BOULEVARD 3050 BISCAYNE BOULEVARD** SUITE 600 SUITE 600 MIAMI, FL 33137 MIAMI, FL 33137 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc 01042007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 65-1274587 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FISCHMAN, BRUCE D ESQ. Street Address (P.O. Box Number is Not Acceptable) 3050 BISCAYNE BOULVARD SUITE 600 MIAMI, FL 33137 City Zip Code 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, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ■ Addition FISCHMAN, BRUCE D NAME NAME STREET ADDRESS 3050 BISCAYNE BOULEVARD, SUITE 600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33137 MGRM TITLE ☐ Delete TITLE Change Addition FISCHMAN, BRUCE D NAME NAME 3050 BISCAYNE BOULEVARD, SUITE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33137 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 portion of the process of the pro 11. I hereby certify that the information ndicated on this repor limited liability comp

AUTHORIZED REPRESENTATIVE

Daytime Phone #

FILED Feb 07, 2007 8:00 am