

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035317

FILED
Apr 28, 2008
Secretary of State

Entity Name: OKEECHOBEE LAND ACQUISITION ONE, L.L.C.

Current Principal Place of Business:

3050 BISCAYNE BOULEVARD
SUITE 600
MIAMI, FL 33137 US

New Principal Place of Business:

9200 SOUTH DADELAND BOULEVARD
SUITE 116
MIAMI, FL 33156 US

Current Mailing Address:

3050 BISCAYNE BOULEVARD
SUITE 600
MIAMI, FL 33137 US

New Mailing Address:

9200 SOUTH DADELAND BOULEVARD
SUITE 116
MIAMI, FL 33156 US

FEI Number: 65-1274587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHMAN, BRUCE D ESQ.
3050 BISCAYNE BOULVARD
SUITE 600
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

FISCHMAN, BRUCE D ESQ.
9200 SOUTH DADELAND BOULEVARD
SUITE 116
MIAMI, FL 33156 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FISCHMAN, BRUCE D
Address: 3050 BISCAYNE BOULEVARD, SUITE 600
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM () Delete
Name: FISCHMAN, BRUCE D
Address: 3050 BISCAYNE BOULEVARD, SUITE 600
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FISCHMAN, BRUCE D
Address: 9200 SOUTH DADELAND BOULEVARD, SUITE 116
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM (X) Change () Addition
Name: FISCHMAN, BRUCE D
Address: 9200 SOUTH DADELAND BOULEVARD, SUITE 116
City-St-Zip: MIAMI, FL 33156 US

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: BRUCE D. FISCHMAN

MGR

04/28/2008

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