

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045945

Entity Name: OKEECHOBEE PALMS, LLC

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

1800 W BROWARD BLVD
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

1800 W BROWARD BLVD
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STREMPACK, GUY T
1800 W BROWARD BLVD
FT LAUDERDALE, FL 33312 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: MGR (X) Delete
Name: VIZOSO, ANTONIO
Address: 3330 B KIRK ROAD
City-St-Zip: LAKE WORTH, FL 33461 US

Title: MGR () Delete
Name: DRAGOSLAVIC, GORAN
Address: 1800 W BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GORAN DRAGOSLAVIC MGR 01/24/2006

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