

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071363

FILED
May 01, 2006
Secretary of State

Entity Name: OKEECHOBEE LAND ONE, LLC

Current Principal Place of Business:

3861 NW 79TH AVENUE
CORAL SPRINGS, FL

New Principal Place of Business:

Current Mailing Address:

3861 NW 79TH AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SOOKNANAN, RAVI
3861 NW 79TH AVENUE
CORAL SPRINGS, FL 33065 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOOKNANAN, RAVI
Address: 3861 NW 79TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM () Delete
Name: RAMLOGAN, NAIRMAL
Address: 3861 NW 79TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM () Delete
Name: MARTORANO, JOCELYNE
Address: 3861 NW 79TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM () Delete
Name: FELTENBERGER, DAVID
Address: 1411 SW 5TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGRM () Delete
Name: COLUMBIA, CARL
Address: 5730 GREENWICH PRESERVE COURT
City-St-Zip: BOYTON BEACH, FL 33436

ADDITIONS/CHANGES:

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

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

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

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: RAVI SOOKNANAN

MGRM

05/01/2006

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