

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071363

FILED
Apr 30, 2007
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 ()

Name and Address of Current Registered Agent:

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

MGRM

04/30/2007

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