

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109707

FILED
Feb 24, 2011
Secretary of State

Entity Name: OKEECHOBEE COMMERCE AND LAND DEVELOPMENT, L.L.C.

Current Principal Place of Business:

661 NW SUNSET DRIVE
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

661 NW SUNSET DRIVE
STUART, FL 34994

New Mailing Address:

FEI Number: 20-3791479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRARY, LAWRENCE E III
555 COLORADO AVENUE
STUART, FL 34994 US

Name and Address of New Registered Agent:

MEYER, ROBERT D
661 NW SUNSET DRIVE
STUART, FL 34994 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: ROBERT MEYER

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEYER, ROBERT
Address: 661 N.W. SUNSET DRIVE
City-St-Zip: STUART, FL 34994

I hereby 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: ROBERT MEYER

MGR

02/24/2011

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