

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115806

FILED
Apr 28, 2006
Secretary of State

Entity Name: OKEECHOBEE-FLA PROPERTIES LLC

Current Principal Place of Business:

3125 SW MAPP ROAD
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

3125 SW MAPP ROAD
PALM CITY, FL 34990

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:

ARMOUR, ALAN I II
1645 PALM BEACH LAKES BLVD., SUITE 1200
WEST PALM BEACH, FL 33401 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: M/M () Change (X) Addition
Name: WEST, BRIAN G
Address: 3125 SW MAPP ROAD
City-St-Zip: PALM CITY, FL 34990

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: BRIAN G WEST

M/M

04/28/2006

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