

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024237

Entity Name: OKEECHOBEE 200, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

438 SAVOIE DR.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4451 HUNTING TRAIL
LAKE WORTH, FL 33467

Current Mailing Address:

1175 SLEEPING CHILD RD
HAMILTON, MT 59840

New Mailing Address:

4451 HUNTING TRAIL
LAKE WORTH, FL 33467

FEI Number: 20-4464098 FEI Number Applied For () 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:

LEE, JEFFREY C
438 SAVOIE DR.
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LEE, JEFFREY C
4451 HUNTING TRAIL
LAKE WORTH, FL 33467 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:

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEE, JEFFREY C
Address: 4451 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM
Name: LEE, SYLVIA
Address: 4451 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

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: JEFF LEE

MGRM

05/03/2010

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