

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065024

FILED
May 06, 2010
Secretary of State

Entity Name: 1891 OLD OKEECHOBEE, LLC

Current Principal Place of Business:

1891 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

1891 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 20-5152000 **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:

Name and Address of New Registered Agent:

WHITE, WILTON L
625 NORTH FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, FL 33401 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
Name: KEOGH, DESMOND
Address: 1891 OLD OKEECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: DESMOND KEOGH

MGRM

05/06/2010

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