2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087267

Entity Name: SSL OKEECHOBEE L.L.C.

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

751 PARK OF COMMERCE DRIVE, STE. 128 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

751 PARK OF COMMERCE DRIVE, STE. 128 BOCA RATON, FL 33487

FEI Number: 30-0384292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLMAN, NANCY B ESQ.

BARITZ & COLMAN, LLP

1075 BROKEN SOUND PARKWAY NW

150 E. PALMETTO PARK ROAD, STE. 750

BARITZ & COLMAN, LLP

1075 BROKEN SOUND PARKWAY NW

SUITE 102

BOCA RATON, FL 33432 US BOCA RATON, FL 33487 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: NANCY COLMAN 04/25/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PECHTER, MARTIN
 Name:

 Address:
 751 PARK OF COMMERCE DRIVE, STE. 128
 Address:

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name:PECHTER, JACKName:Address:751 PARK OF COMMERCE DRIVE, STE. 128Address:City-St-Zip:BOCA RATON, FL 33487City-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: GINA WILLIAMS VP 04/25/2007