2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088308

Entity Name: CLEMONS OKEECHOBEE, LLC

FILED Jan 05, 2012 Secretary of State

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

4853 NW 30TH ST 1055 HWY 98 NORTH OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

4853 NW 30TH ST PO BOX 1288

OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34973 US

FEI Number: 20-8074330 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:

CLEMONS, OTIS P

4853 NW 30TH ST

OKEECHOBEE, FL 34972 US

CLEMONS, MATTHEW T SR.

1055 HWY 98 NORTH

OKEECHOBEE, FL 34972 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: MATTHEW T CLEMONS 01/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CLEMONS, MATTHEW T SR.
Address: 1055 HWY 98 NORTH
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: MGRM

 Name:
 CLEMONS, OTIS J

 Address:
 1055 HWY 98 NORTH

 City-St-Zip:
 OKEECHOBEE, FL 34972 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 Statues.

SIGNATURE: MATTHEW T. CLEMONS MGRM 01/05/2012