

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088308

FILED
Jan 05, 2012
Secretary of State

Entity Name: CLEMONS OKEECHOBEE, LLC

Current Principal Place of Business:

4853 NW 30TH ST
OKEECHOBEE, FL 34972

New Principal Place of Business:

1055 HWY 98 NORTH
OKEECHOBEE, FL 34972

Current Mailing Address:

4853 NW 30TH ST
OKEECHOBEE, FL 34972

New Mailing Address:

PO BOX 1288
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:

CLEMONS, OTIS P
4853 NW 30TH ST
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: MATTHEW T. CLEMONS

MGRM

01/05/2012

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