

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094408

FILED
Sep 09, 2008
Secretary of State

Entity Name: THE OKEECHOBEE GROUP LLC

Current Principal Place of Business:

4313 WEST WHITEWATER AVE
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

4313 WEST WHITEWATER AVE
WESTON, FL 33332

New Mailing Address:

FEI Number: 45-0566259 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:

NICHOLLS, MILTON R
4313 W. WHITEWATER AVE.
WESTON, FL 33332 US

Name and Address of New Registered Agent:

SHAW, DWAIN E
4313 W. WHITEWATER AVE.
WESTON, FL 33332 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: DWAIN E SHAW

09/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NICHOLLS, MILTON
Address: 4313 WEST WHITEWATER AVE
City-St-Zip: WESTON, FL 33332

Title: MGRM () Delete
Name: CHAPLIN, EVERARD
Address: 4313 WEST WHITEWATER AVE
City-St-Zip: WESTON, FL 33332

Title: MGRM (X) Delete
Name: EVERSON, TERRY
Address: 4313 WEST WHITEWATER AVE
City-St-Zip: WESTON, FL 33332

Title: MGRM (X) Delete
Name: SHAW, DWIGHT
Address: 4313 WEST WHITEWATER AVE
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAW, DWAIN E
Address: 4313 W. WHITEWATER AVE
City-St-Zip: WESTON, FL 33332 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-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: DWAIN E SHAW

MGRM

09/09/2008

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