2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013162

City-St-Zip:

Entity Name: OBEECO ENTERPRISES INC. LLC

WEST PALM BEACH, FL 33412 US

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14923 97TH ROAD NORTH WEST PALM BEACH, FL 33412 US **Current Mailing Address: New Mailing Address:** 14923 97TH ROAD NORTH WEST PALM BEACH, FL 33412 US FEI Number: 65-0679473 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: ROBERT, OBRIEN J 14923 97TH ROAD NORTH WEST PALM BEACH, FL 33412 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete ROBERT, O'BRIEN Name: Name: Address: 14923 97TH ROAD NORTH Address: City-St-Zip: WEST PALM BEACH, FL 33412 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition TANYA, O'BRIEN Name: Name: Address: 14923 97TH ROAD NORTH 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: ROBERT OBRIEN PRES 01/16/2009