2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013162

Entity Name: OBEECO ENTERPRISES INC. LLC

FILED Jan 05, 2010 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:

Title: MGR

 Name:
 ROBERT, O'BRIEN

 Address:
 14923 97TH ROAD NORTH

 City-St-Zip:
 WEST PALM BEACH, FL 33412 US

Title: MGR

Name: TANYA, O'BRIEN Address: 14923 97TH ROAD NORTH

City-St-Zip: WEST PALM BEACH, FL 33412 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: ROBERT O'BRIEN MGR 01/05/2010