

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023629

FILED
Apr 29, 2008
Secretary of State

Entity Name: OKEECHOBEE AVIATION, LLC

Current Principal Place of Business:

14378 CYPRESS ISLAND COURT
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

14282 CYPRESS ISLAND COURT
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

14378 CYPRESS ISLAND COURT
PALM BEACH GARDENS, FL 33410

New Mailing Address:

14282 CYPRESS ISLAND COURT
PALM BEACH GARDENS, FL 33410

FEI Number: 20-8561669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIR, ALLAN C
14378 CYPRESS ISLAND COURT
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BIR, ALLAN C
14282 CYPRESS ISLAND COURT
PALM BEACH GARDENS, FL 33410 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BIR, ALLAN C
Address: 14378 CYPRESS ISLAND COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BIR, ALLAN C
Address: 14282 CYPRESS ISLAND COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ALLAN C. BIR

MGR

04/29/2008

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