

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029620

FILED
Feb 24, 2010
Secretary of State

Entity Name: OKEECHOBEE THE MAGAZINE, LLC

Current Principal Place of Business:

12794 FOREST HILL BOULEVARD
SUITE 31
WELLINGTON, FL 33414

New Principal Place of Business:

111 NE 2ND STREET
OKEECHOBEE, FL 34972

Current Mailing Address:

12794 FOREST HILL BOULEVARD
SUITE 31
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-8874818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNING, BARRY
12794 FOREST HILL BOULEVARD
SUITE 31
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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: MANNING, BARRY
Address: 12794 W FOREST HILL BOULEVARD, SUITE 31
City-St-Zip: WELLINGTON, FL 33414

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: BARRY S MANNING

MGR

02/24/2010

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