2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066280

Entity Name: OKEMA MCINTOSH, LLC

FILED Aug 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14933 RED BLOOM PLACE 6710 TIMERLANE W DR BROOKSVILLE, FL 34604 TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

14933 RED BLOOM PLACE 6710 TIMERLANE W DR BROOKSVILLE, FL 34604 TAMPA, FL 33615

FEI Number: 26-0419675 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: Name and Address of New Registered Agent:

MCINTOSH, OKEMA

14933 RED BLOOM PLACE

BROOKSVILLE, FL 34604 US

MCINTOSH, OKEMA
6710 TIMERLANE W DR
TAMPA, FL 33615 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: OKEMA MCINTOSH 08/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MCINTOSH, OKEMA
 Name:
 MCINTOSH, OKEMA

 Address:
 14933 RED BLOOM PLACE
 Address:
 6710 TIMBERLANE W DR

 City-St-Zip:
 BROOKSVILLE, FL 34604
 City-St-Zip:
 TAMPA, FL 33615

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: OKEMA MCINTOSH PRES 08/06/2008