

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069500

Entity Name: OKAPI GROUP LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

541 E. NEW HAVEN AVE.
MELBOURNE, FL 32901

New Principal Place of Business:

1411 WHITMAN DR
MELBOURNE, FL 32904

Current Mailing Address:

541 E. NEW HAVEN AVE.
MELBOURNE, FL 32901

New Mailing Address:

1411 WHITMAN DR
MELBOURNE, FL 32904

FEI Number: 26-0471949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIRKUS, JAN
4570 BECK LAKE TR
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

WIRKUS, JAN
1411 WHITMAN DR
MELBOURNE, FL 32904 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DYKE, AJ
Address: 541 E. NEW HAVEN
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM () Delete
Name: WIRKUS, JAN
Address: 4570 BECK LAKE TR
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DYKE, AJ
Address: 159 NW 98 TER
City-St-Zip: PLANTATION, FL 33324

Title: MGRM (X) Change () Addition
Name: WIRKUS, JAN
Address: 1411 WHITMAN DR
City-St-Zip: MELBOURNE, FL 32904

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: JAN WIRKUS

MGRM

04/30/2009

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