

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076478

FILED
Apr 27, 2008
Secretary of State

Entity Name: OKEECHOBEE ASSISTED LIVING, LLC

Current Principal Place of Business:

906 S.W. LIGHTHOUSE DRIVE
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 448
OKEECHOBEE, FL 34973 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, LEWIS W
6817 SOUTHPOINT PKWY.
1804
JACKSONVILLE, FL 32216 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: MGRM () Delete
Name: KHAN, SAEED
Address: P.O. BOX 448
City-St-Zip: OKEECHOBEE, FL 34973 US

Title: MGRM () Delete
Name: SHAKOOR, ARIF
Address: P.O. BOX 448
City-St-Zip: OKEECHOBEE, FL 34973 US

Title: MGRM () Delete
Name: NOORUDDIN, SHAHNAZ
Address: P.O. BOX 448
City-St-Zip: OKEECHOBEE, FL 34973 US

Title: MGRM () Delete
Name: NOORUDDIN, MOHAMMED
Address: P.O. BOX 448
City-St-Zip: OKEECHOBEE, FL 34973 US

Title: MGRM () Delete
Name: KHAN, MYRA
Address: P.O. BOX 448
City-St-Zip: OKEECHOBEE, FL 34973 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MUHAMMAD NOORUDDIN

MGR

04/27/2008

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