

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076478

FILED
Apr 24, 2010
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:

608 NE 2ND AVE.
OKEECHOBEE, FL 34972 US

Current Mailing Address:

P.O. BOX 448
OKEECHOBEE, FL 34973 US

New Mailing Address:

FEI Number: 26-0581013 **FEI Number Applied For ()** **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:

BREW, GEORGE W
6817 SOUTHPOINT PARKWAY,
1804
JACKSONVILLE, FL 32216 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: GEORGE BREW

04/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

Title: MGRM
Name: SHAKOOR, ELMA
Address: PO BOX 448
City-St-Zip: OKEECHOBEE, FL 34973

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: MUHAMMAD NOORUDDIN

MGRM

04/24/2010

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