2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076478

Entity Name: OKEECHOBEE ASSISTED LIVING, LLC

FILED Mar 09, 2012 Secretary of State

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

608 NE 2ND AVE.

OKEECHOBEE, FL 34972 US

Current Mailing Address: New Mailing Address:

608 NE 2ND AVE.

OKEECHOBEE, FL 34972 US

FEI Number: 26-0581013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOORUDDIN, SHAHNAZ 608 NE 2ND AVE

OKEECHOBEE, FL 34972 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

NOORUDDIN, SHAHNAZ Name:

Address: P.O. BOX 448

City-St-Zip: OKEECHOBEE, FL 34973 US

Title: MGRM

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

Title: MGRM Name: KHAN, MYRA Address: P.O. BOX 448

OKEECHOBEE, FL 34973 US City-St-Zip:

Title: MGRM

SHAKOOR, ELMA Name: Address: PO BOX 448

OKEECHOBEE, FL 34973 City-St-Zip:

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 Statues.

SIGNATURE: SHAHNAZ NOORUDDIN **MGRM** 03/09/2012

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