

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077999

FILED
Apr 29, 2008
Secretary of State

Entity Name: 1304 OLD OKEECHOBEE ROAD, LLC

Current Principal Place of Business:

1416 10TH COURT
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

1416 10TH COURT
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 26-0762524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHENKMAN, CURTIS L
C/O DESANTIS, GASKILL, SMITH & SHENKMAN
11891 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SHENKMAN, CURTIS L
11891 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408 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: CURTIS SHENKMAN

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAUFF, HOWARD
Address: 1416 10TH COURT
City-St-Zip: LAKE PARK, FL 33403 US

ADDITIONS/CHANGES:

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: HOWARD KAUFF

MGRM

04/29/2008

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