2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090718

Entity Name: OKEE-COMMERCE, LLC

Address:

City-St-Zip:

1910 SOUTH PARROTT AVENUE

OKEECHOBEE, FL 34974

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 800 SOUTH PARROTT AVENUE OKEECHOBEE, FL 34974 **Current Mailing Address: New Mailing Address:** 800 SOUTH PARROTT AVENUE OKEECHOBEE, FL 34974 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BERGER, PHILIP Y 800 SOUTH PARROTT AVENUE OKEECHOBEE, FL 34974 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition BERGER, PHILIP Y Name: Name: Address: 800 SOUTH PARROTT AVENUE Address: City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: Title: MGR () Delete Title: () Change () Addition LEFEBVRE, GERALD Name: 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: PHILIP Y. BERGER MGR 04/17/2009