

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105951

FILED
Apr 01, 2009
Secretary of State

Entity Name: OKEECHOBEE PETROLEUM DEVELOPERS, LLC

Current Principal Place of Business:

12390 SW 82 AVENUE
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

12390 SW 82 AVENUE
PINECREST, FL 33156

New Mailing Address:

FEI Number: 14-2010741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, JOSE LUIS ESQ.
8500 SW 8TH STREET, SUITE 238
MIAMI, FL 33144 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: P () Delete
Name: SANDS, WARREN
Address: 12390 SW 82 AVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: SANDS, WARREN
Address: 12390 SW 82 AVE
City-St-Zip: MIAMI, FL 33156

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: WARREN SANDS

MM

04/01/2009

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