

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105951

FILED
Mar 16, 2011
Secretary of State

Entity Name: OKEECHOBEE PETROLEUM DEVELOPERS, LLC

Current Principal Place of Business:

12305 S. DIXIE HWY.
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

12305 S. DIXIE HWY.
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: MM
Name: SANDS, WARREN
Address: 12305 S. DIXIE HWY.
City-St-Zip: PINECREST, FL 33156

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: `WARREN SANDS

MM

03/16/2011

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