

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112772

FILED
May 01, 2011
Secretary of State

Entity Name: BRENTWOOD OKEECHOBEE, LLC

Current Principal Place of Business:

2200 US HWY 441 SE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

4421 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

New Mailing Address:

2200 US HWY 441 SE
OKEECHOBEE, FL 34974

FEI Number: 26-1377093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, LESLIE R
214 BRAZILIAN AVENUE, SUITE 200
PALM BEACH, FL 33480 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: MGRM
Name: PATEL, SUKETU
Address: 2771 PILLSBURY WAY
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: PATEL, DHARMESH
Address: 2200 US HIGHWAY 441 SE
City-St-Zip: OKEECHOBEE, FL 34974

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: PP

MGMR

05/01/2011

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