

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000641

Entity Name: OLD OKEECHOBEE RD LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

3564 S. MILITARY TRAIL
LAKE WORTH, FL 33463

New Principal Place of Business:

323 CORDOVA ROAD
WEST PALM BEACH, FL 33401

Current Mailing Address:

3564 S. MILITARY TRAIL
LAKE WORTH, FL 33463

New Mailing Address:

323 CORDOVA ROAD
WEST PALM BEACH, FL 33401

FEI Number: 26-1665583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, LYSSA C
3564 S MILITARY TR
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

PATTEN, LOU
5321 LAKE WORTH RD
LAKE WORTH, FL 33463 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: LOU PATTEN

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRENNAN, LYSSA C MRS
Address: 3564 S MILITARY TR
City-St-Zip: LAKE WORTH, FL 33463

Title: MGRM (X) Delete
Name: CHAMBERS, ALLYSON
Address: 323 CORDOVA RD WEST
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHAMBERS, ALLYSON M MS
Address: 323 CORDOVA ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

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: ALLYSON CHAMBERS

MGMR

01/16/2009

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