

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000641

FILED
Apr 26, 2012
Secretary of State

Entity Name: OLD OKEECHOBEE RD LLC

Current Principal Place of Business:

323 CORDOVA ROAD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

323 CORDOVA ROAD
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-1665583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PATTEN, LOU
7556 LAKE WORTH RD
105
LAKE WORTH, FL 33467 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: LOUIS PATTEN

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: ALLYSON CHAMBERS

P

04/26/2012

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