

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020833

FILED
Mar 19, 2009
Secretary of State

Entity Name: MAIN & MAIN OF OKEECHOBEE, LLC

Current Principal Place of Business:

2028 SW 21ST ST.
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2030
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 59-2923220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, LOUIS T
2028 SW 21ST ST
OKEECHOBEE, FL 34974 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: COX, ANGELA P
Address: 2028 S.W. 21ST STREET
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGRM () Change (X) Addition
Name: COX, LOUIS T
Address: 2028 S .W. 21ST STREET
City-St-Zip: OKEECHOBEE, FL 34974

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: LOUIS T COX

MGRM

03/19/2009

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