

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026227

FILED
Apr 16, 2009
Secretary of State

Entity Name: 11486 HIGHWAY 441, SE, OKEECHOBEE, FL 34974 LLC

Current Principal Place of Business:

11486 HIGHWAY 441, SE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

440 SW LINDEN STREET
STUART, FL 34997

New Mailing Address:

FEI Number: 26-2269179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINDY, WEISS
440 SW LINDEN STREET
STUART, FL 34997 US

Name and Address of New Registered Agent:

WEISS, M M
440 SW LINDEN STREET
STUART, FL 34997 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: M. M. WEISS

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEISS, MINDY
Address: 440 SW LINDEN STREET
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEISS, M M
Address: 440 SW LINDEN STREET
City-St-Zip: STUART, FL 34997

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: M. M. WEISS

MGR

04/16/2009

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