

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058971

FILED
Jan 28, 2009
Secretary of State

Entity Name: FLOW SMART OKEECHOBEE, LLC

Current Principal Place of Business:

311 FIRST AVENUE
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

311 FIRST AVENUE
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 26-3279323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOVAN, PATRICK N NELSON
311 FIRST AVENUE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

DONOVAN, PATRICK
311 FIRST AVENUE
INDIALANTIC, FL 32903 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: PATRICK DONOVAN

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DONOVAN, PATRICK
Address: 311 FIRST AVENUE
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES:

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: PATRICK DONOVAN

MGR

01/28/2009

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