

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073826

Entity Name: AM OKEECHOBEE LLC

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

1012 GRAND COURT
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

ATTN: JOHN WALSH
9 CHARLES STREET, SUITE B
NEW YORK, NY 10014

New Mailing Address:

FEI Number: 01-0908497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZELLA, ANNE J
1012 GRAND COURT
HIGHLAND BEACH, FL 33487 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:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: MAZZELLA, ANNE J
Address: 1012 GRAND COURT
City-St-Zip: HIGHLAND BEACH, FL 33487

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: JOHN WALSH

MANA

02/04/2009

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