

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000101059

FILED
Aug 31, 2010
Secretary of State

Entity Name: 7049 OKEECHOBEE ROAD REALTY, LLC

Current Principal Place of Business:

233 S.W. PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

235 S.W. PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34984

Current Mailing Address:

233 S.W. PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34984

New Mailing Address:

235 S.W. PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34984

FEI Number: 27-3074652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUTO, STEVE
235 SW PORT ST LUCIE BLVD.
PORT ST. LUCIE FLORIDA, FL 34984 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: MGRM
Name: ECONOMYS, ELAINE
Address: 235 S.W. PORT ST. LUCIE BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34984

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: ELAINE ECONOMYS

MGR

08/31/2010

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