2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105651

Entity Name: B & L OF OKEECHOBEE, LLC.

FILED Apr 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 SOUTH PARROTT AVENUE OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

800 SOUTH PARROTT AVENUE OKEECHOBEE, FL 34974

FEI Number: 36-4643221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERGER, PHILIP Y 800 SOUTH PARROTT AVENUE OKEECHOBEE, FL 34974 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BERGER, PHILIP Y

Address: 800 SOUTH PARROTT AVENUE City-St-Zip: OKEECHOBEE, FL 34974

Title: MGR

Name: LEFEBVRE, GERALD

Address: 1910 SOUTH PARROTT AVENUE City-St-Zip: OKEECHOBEE, FL 34974

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 Statues.

SIGNATURE: PHILIP Y. BERGER MGR 04/08/2010