

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042368

Entity Name: 2806 OKEECHOBEE ROAD, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

826 SW MARSH HARBOR BAY
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

826 SW MARSH HARBOR BAY
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 26-4786746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, SPENCER B
826 SW MARSH HARBOR BAY
PORT ST. LUCIE, FL 34949 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: MGR
Name: GILBERT, SPENCER B
Address: 826 SW MARSH HARBOR BAY
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: MGR
Name: GILBERT, GRAYSON S
Address: 407 FERNANDINA STREET
City-St-Zip: FORT PIERCE, FL 34949 US

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: GRAYSON S. GILBERT

MGR

04/25/2012

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