

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046391

FILED
Apr 19, 2010
Secretary of State

Entity Name: SKIPJACKS OF OKEECHOBEE, LLC

Current Principal Place of Business:

402 SW 3RD ST
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

402 SW 3RD ST
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 26-4775004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOIN, JAMES
402 SW 3RD ST
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

MCCOIN, JAMES W
402 SW 3RD ST
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: JAMES W. MCCOIN

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCOIN, JAMES
Address: 402 SW 3RD ST
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 Statutes.

SIGNATURE: JAMES W. MCCOIN

MGRM

04/19/2010

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