

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071064

FILED
Apr 30, 2010
Secretary of State

Entity Name: MS PROPERTIES OF OKEECHOBEE, LLC

Current Principal Place of Business:

3544 NW 8TH STREET
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

3544 NW 8TH STREET
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS & YOUNGER, CPAS, PLLC
203 SE 2ND AVENUE
OKEECHOBEE, FL 34972 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: SANCHEZ, MARTHA
Address: 3544 NW 8TH STREET
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: MGRM
Name: SANCHEZ, ANTONIO
Address: 3544 NW 8TH STREET
City-St-Zip: OKEECHOBEE, FL 34972 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: MARTHA SANCHEZ

MGRM

04/30/2010

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