2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112662

Entity Name: OKALOOSA PROPERTIES MANAGEMENT LLC

FILED Feb 19, 2010 Secretary of State

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

1014 AIRPORT ROAD 11400 NW 34 STRET UNIT 185 DORAL, FL 33178 US

DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

P.O.BOX 1348 11400 NW 34 STRET DESTIN, FL 32540 US DORAL, FL 33178 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

KAKON, YAAQOV

1014 AIRPORT ROAD

UNIT 185

DESTIN, FL 32541 US

LEVY, DROR

11400 NW 34 STREET

DORAL, FL 33178 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: DROR LEVY 02/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: LEVY, DROR

Address: 11400 NW 34 STREET City-St-Zip: DORAL, FL 33178 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 Statues.

SIGNATURE: DROR LEVY MGRM 02/19/2010