

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116165

FILED
Mar 18, 2012
Secretary of State

Entity Name: OKEECHOBEE FISHING HEADQUARTERS LLC

Current Principal Place of Business:

5286 SW 16TH AVE
OKEECHOBEE, FL 34974

New Principal Place of Business:

14105 SE 38TH STREET
OKEECHOBEE, FL 34974

Current Mailing Address:

5286 SW 16TH AVE
OKEECHOBEE, FL 34974

New Mailing Address:

14105 SE 38TH STREET
OKEECHOBEE, FL 34974

FEI Number: 27-1427696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREIGER, KOBY
14105 SE 38TH STREET
OKEECHOBEE, FL 34974 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: KOBY, KREIGER
Address: 14105 SE 38TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGR
Name: LISA, KREIGER
Address: 14105 SE 38TH STREET
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: KOBY KREIGER

MGR

03/18/2012

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