

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041219

Entity Name: LAKE OKEECHOBEE ALF, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

631 US HIGHWAY 1
303
N PALM BEACH, FL 33408

Current Mailing Address:

631 US HIGHWAY 1
303
N PALM BEACH, FL 33408

New Principal Place of Business:

631 US HIGHWAY 1
STE 303
NORTH PALM BEACH, FL 33408

New Mailing Address:

631 US HIGHWAY 1
STE 303
NORTH PALM BEACH, FL 33408

FEI Number: 80-0615872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PECK, DEBORAH C
631 U.S. HIGHWAY 1
303
N PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

PECK, DEBORAH C
631 U.S. HIGHWAY 1
STE 303
NORTH PALM BEACH, FL 33408 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: DEBORAH C. PECK

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PECK, DEBORAH C
Address: 631 US HIGHWAY 1, STE 303
City-St-Zip: NORTH PALM BEACH, FL 33408 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: DEBORAH C. PECK

MGRM

04/11/2011

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