

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041219

FILED
Jan 11, 2012
Secretary of State

Entity Name: LAKE OKEECHOBEE ALF, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
STE 303
NORTH PALM BEACH, FL 33408 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: 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

MGMR

01/11/2012

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