

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000053439

Entity Name: 1105 OF OKEECHOBEE, LLC

**FILED**  
**Feb 11, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1958 S.W. 28TH AVENUE  
OKEECHOBEE, FL 34974

**New Principal Place of Business:**

**Current Mailing Address:**

1958 S.W. 28TH AVENUE  
OKEECHOBEE, FL 34974

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

HALES, JOHN F  
1958 S.W. 28TH AVENUE  
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: NORMAN F. HALES REVOCABLE TRUST 11/19/2004  
Address: 1958 S.W. 28TH AVENUE  
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: NORMAN F. HALES REVOCABLE TRUST 11/19/2004 MGR 02/11/2011

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