

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000125558

Entity Name: 5178 OKEECHOBEE, LLC

**FILED**  
**Feb 23, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

7621 SOUTH FLAGLER DRIVE  
WEST PALM BEACH, FL 33405

**New Principal Place of Business:**

**Current Mailing Address:**

7621 SOUTH FLAGLER DRIVE  
WEST PALM BEACH, FL 33405

**New Mailing Address:**

FEI Number: 27-4434369

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PRUITT, WILLIAM E  
3030 SOUTH DIXIE HWY  
SUITE 5  
WEST PALM BEACH, FL 33405 US

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

LASSITER, ANEICE R  
3030 SOUTH DIXIE HWY  
SUITE 5  
WEST PALM BEACH, FL 33405 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: ANEICE R LASSITER

02/23/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LASSITER, ANEICE R  
Address: 7621 SOUTH FLAGLER DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33405 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: ANEICE R LASSITER

MGRM

02/23/2011

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