

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014634

FILED
Jan 19, 2012
Secretary of State

Entity Name: LAKE OKEECHOBEE HOLDINGS, LLC

Current Principal Place of Business:

2252 U.S. HIGHWAY 98 NORTH
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

2252 U.S. HIGHWAY 98 NORTH
OKEECHOBEE, FL 34972 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LIZABETH
2252 U.S. HIGHWAY 98 NORTH
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

MASPONS, MIGUEL A ESQ
ABADIN COOK, 9155 S. DADELAND BOULEVARD
SUITE 1208
MIAMI, FL 33156 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: MIGUEL A. MASPONS

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, OSCAR
Address: 2252 U.S. HIGHWAY 98 NORTH
City-St-Zip: OKEECHOBEE, FL 34972 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: OSCAR RODRIGUEZ

MGR

01/19/2012

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