## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001069

Entity Name: O.K. VENTURES, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6562 BELVEDERE RD 5500 MILITARY TRAIL WEST PALM BEACH, FL 33401 22-143

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

6562 BELVEDERE RD 5500 MILITARY TRAIL WEST PALM BEACH, FL 33413 22-143 JUPITER, FL 33458

FEI Number: 65-0851951 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

LEDIS, STUART M
6562 BELVEDERE RD.
WEST PALM BEACH, FL 33413 US
LEDIS, STUART M
5500 MILITARY TRAIL
22-143
JUPITER, FL 33458 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: STUART M LEDIS 02/07/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: LEDIS, STUART M

Address: 5500 MILITARY TRAIL 22-143

City-St-Zip: JUPITER, FL 33458

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 Statues.

SIGNATURE: STUART M LEDIS MGRM 02/07/2012