

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000533

Entity Name: OKEE, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

17476 SCARSDALE WAY
BOCA RATON, FL 33496

New Principal Place of Business:

99 SE MIZNER
BOCA RATON, FL 33432

Current Mailing Address:

17476 SCARSDALE WAY
BOCA RATON, FL 33496

New Mailing Address:

99 SE MIZNER CT
BOCA RATON, FL 33432

FEI Number: 22-3645779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANIUK, LOIS
17674 SCARSDALE WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

GERSH, HOLLY
99 SE MIZNER
BOCA RATON, FL 33432 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: HOLLY GERSH

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GERSH, EDWARD
Address: 7289 GATESIDE DRIVE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GERSH, EDWARD
Address: 99 SE MIZNER
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: EDWARD GERSH

MGR

04/29/2005

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