

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057450

**FILED**  
**Jan 22, 2008**  
**Secretary of State**

**Entity Name:** OKEECHOBEE SR70 HOLDINGS, LLC

**Current Principal Place of Business:**

3055 CARDINAL DRIVE, SUITE 300  
VERO BEACH, FL 32963

**New Principal Place of Business:**

**Current Mailing Address:**

3055 CARDINAL DRIVE, SUITE 300  
VERO BEACH, FL 32963

**New Mailing Address:**

**FEI Number:** 26-0294526

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WHITE, K. TAYLOR  
150 WEST FLAGLER STREET, SUITE 2200  
MIAMI, FL 33130 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: KITE OKEECHOBEE SR70, LLC  
Address: 3055 CARDINAL DRIVE, SUITE 300  
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KEITH D. KITE

MGRM

01/22/2008

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