

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057450

**FILED**  
**Jan 12, 2009**  
**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:**

3055 CARDINAL DRIVE  
SUITE 300  
VERO BEACH, FL 32963

**Current Mailing Address:**

3055 CARDINAL DRIVE, SUITE 300  
VERO BEACH, FL 32963

**New Mailing Address:**

3055 CARDINAL DRIVE  
SUITE 300  
VERO BEACH, FL 32963

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:**

WHITE, K. TAYLOR  
150 WEST FLAGLER STREET  
SUITE 2200  
MIAMI, FL 33130 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: \_\_\_\_\_

01/12/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

01/12/2009

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