

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057450

FILED
Jan 31, 2012
Secretary of State

Entity Name: OKEECHOBEE SR70 HOLDINGS, LLC

Current Principal Place of Business:

2080 6TH AVE.
VERO BEACH, FL 32960

New Principal Place of Business:

C/O COLTON & WILLIAMS, PA
1575 INDIAN RIVE BLVD., SUITE C-240
VERO BEACH, FL 32960

Current Mailing Address:

2080 6TH AVE.
VERO BEACH, FL 32960

New Mailing Address:

C/O COLTON & WILLIAMS, PA
1575 INDIAN RIVE BLVD., SUITE C-240
VERO BEACH, FL 32960

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: MGRM
Name: KITE OKEECHOBEE SR70, LLC
Address: 2080 6TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

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: KEITH D. KITE

MGRM

01/31/2012

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