

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011696

Entity Name: OKEECHOBEE AUTO INVESTORS I, LLC

Current Principal Place of Business:

4250 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

4250 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 27-1845145

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1000 (JGH)
ORLANDO, FL 32801 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title	MGR	Title	CFOV
Name	SMITH, PHILIP P	Name	DAYHOFF, MICHAEL R
Address	4250 NORTH FEDERAL HIGHWAY	Address	4250 NORTH FEDERAL HIGHWAY
City-State-Zip:	LIGHTHOUSE POINT FL 33064	City-State-Zip:	LIGHTHOUSE POINT FL 33064

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL R. DAYHOFF _____

VP/CFO

03/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date