

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000139604

Entity Name: OKEECHOBEE AUTO PROPERTIES, 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: 46-1324488

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1600 (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 MANAGER, PRESIDENT, SECRETARY,
TREASURER

Name DAYHOFF, MICHAEL R.

Address 4250 NORTH FEDERAL HIGHWAY

City-State-Zip: LIGHTHOUSE POINT FL 33064

Title MANAGER, VP

Name SMITH, SHAWN P.

Address 4250 NORTH FEDERAL HIGHWAY

City-State-Zip: LIGHTHOUSE POINT FL 33064

Title ASST. SECRETARY

Name GRIFFIN, JANICE

Address 4250 NORTH FEDERAL HIGHWAY

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL R. DAYHOFF

PRESIDENT

02/08/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date