

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060864

FILED
Mar 13, 2009
Secretary of State

Entity Name: OCALA EYE PROPERTIES - PADDOCK PARK, LLC

Current Principal Place of Business:

3130 SW 32ND AVE
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

3130 SW 32ND AVE
SUITE 106
OCALA, FL 34474 US

New Mailing Address:

3130 SW 32ND AVE
OCALA, FL 34474 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, MICHAEL
1500 S.E. MAGNOLIA EXTENSION
SUITE 106
OCALA, FL 34471 US

Name and Address of New Registered Agent:

MORRIS, MICHAEL
3130 S.W. 32ND AVENUE
OCALA, FL 34474 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: MICHAEL MORRIS

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OCALA EYE PROPERTIES, , LLC
Address: 3130 SW 32ND AVE
City-St-Zip: OCALA, FL 34474 US

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: MICHAEL MORRIS

MGRM

03/13/2009

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