

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 04, 2010
Secretary of State**

DOCUMENT# L06000115377

Entity Name: ALPHA OCALA, LLC

Current Principal Place of Business:

3025 N.E. 21 ST
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

3025 N.E. 21 ST
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 65-1081263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER WEISSLER
ALHADEFF & SITTERSON, P.A.
200 EAST LAS OLAS BLVD., PHSE A
FORT LAUDERDALE, FL 33301 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: MGR
Name: TAHITI BEACH MANAGEMENT, LLC
Address: 3025 N. E. 21 ST
City-St-Zip: FORT LAUDERDALE, FL 33305 US

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: DEBRA YAP DESIDERIO, MGR OF TAHITI BEACH MGR 11/04/2010

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