

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000071840

**FILED**  
**Mar 30, 2011**  
**Secretary of State**

**Entity Name:** OCALA MEADOWS LANDS LLC

**Current Principal Place of Business:**

2650 N. MILITARY TRAIL  
SUITE 240  
BOCA RATON, FL 33431

**New Principal Place of Business:**

3351 NW BOCA RATON BLVD.  
BOCA RATON, FL 33431

**Current Mailing Address:**

2650 N. MILITARY TRAIL  
SUITE 240  
BOCA RATON, FL 33431

**New Mailing Address:**

3351 NW BOCA RATON BLVD.  
BOCA RATON, FL 33431

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BSPA CORPORATE SERVICES, INC.  
350 E. LAS OLAS BLVD.  
SUITE 1000  
FT. LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

GARELLEK, STEVEN  
3351 NW BOCA RATON BLVD.  
BOCA RATON, FL 33431 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: STEVEN GARELLEK

03/30/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: OCALA MEADOWS FARMS LTD.  
Address: 2650 N MILITARY TRAIL STE 240  
City-St-Zip: BOCA RATON, FL 33431

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: OCALA MEADOWS FARMS LTD.

MGR

03/30/2011

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