2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074988

Entity Name: JBS OCALA, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16055 STATE ROAD 52, SUITE 201 1410 LAKE TARPON AVENUE LAND O'LAKES, FL 34638

SUITE E

TARPON SPRINGS, FL 34688

Current Mailing Address: New Mailing Address:

16055 STATE ROAD 52, SUITE 201 1410 LAKE TARPON AVENUE LAND O'LAKES, FL 34638 SUITE E

TARPON SPRINGS, FL 34688

FEI Number: 27-0684609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JALLO, PAUL 16055 STATE ROAD 52, SUITE 201 LAND O'LAKES, FL 34638

BRONSON, MICHAEL 1410 LAKE TARPON AVENUE SUITE E TARPON SPRINGS, FL 34688 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 BRONSON 02/16/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR JALLO, PAUL Name:

Address: 16055 STATE ROAD 52, SUITE 201 City-St-Zip: LAND O'LAKES, FL 34638

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 Statues.

SIGNATURE: PAUL JALLO **MGR** 02/16/2011