

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046353

Entity Name: OCALA MEADOWS LAND GP LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

3351 NW BOCA RATON BLVD.
BOCA RATON, FL 33431

New Principal Place of Business:

700 S FEDERAL HWY
STE 200
BOCA RATON, FL 33432

Current Mailing Address:

3351 NW BOCA RATON BLVD.
BOCA RATON, FL 33431

New Mailing Address:

700 S FEDERAL HWY
STE 200
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SG REGISTERED AGENT LLC
700 S FEDERAL HWY
STE 200
BOCA RATON, FL 33432 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

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROGERS, MIKE
Address: 20 HIDDEN FOREST DRIVE
City-St-Zip: CEDAR VALLEY, ON L0G 1E0 CA

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: MIKE ROGERS

MGR

02/07/2012

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