2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 16, 2008 8:00 am Secretary of State 04-16-2008 90115 034 ***138.75 DOCUMENT # L05000032527 1. Entity Name TRIAD OF OCALA, LLC 20003617 Principal Place of Business Mailing Address 2605 SW 33RD ST PO BOX 2495 OCALA, FL 34478 STE 200 OCALA, FL 34474 02072008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0742610 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KIRKPATRICK, KENNETH 2605 SW 33RD ST OCALA, FL 34474 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. TITLE MGR HOLIK, RENE NAME PO BOX 9236 STREET ADDRESS JACKSON, WY 83002 CITY-ST-ZIP TITLE DEBENEDICTY, GEORGE S NAME STREET ADDRESS PO BOX 772532 CITY-ST-ZIP OCALA, FL 34477 TITLE MGR NAME MATTHEWS, PAUL I 2296 BUCKLAND AVE STREET ADORESS DO NOT WRITE FREMONT, OH 43420 IN THIS SPACE MGR HOLIK, ROBERT NAME STREET ADDRESS PO BOX 9236 CITY-ST-ZIP JACKSON, WY 83002 MGRM MALMAN, MYLES H NAME STREET ADDRESS 3107 STIRLING RD STE 101 CITY-ST-ZIP FORT LAUDERDALE, FL 33312 MGRM TITLE MALMAN, JILL A STREET ADDRESS 3107 STIRLING RD STE 101 FORT LAUDERDALE, FL 33312 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true-and accurate and that my 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 received or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

George DeBenedicty

OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED

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