2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A24394

Entity Name: OCALA INN, LTD.

FILED Jan 17, 2012 Secretary of State

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

100 SYLVAN DRIVE SUITE 280

ST. SIMONS ISLAND, GA 31522

Current Mailing Address: New Mailing Address:

P.O. BOX 20287 ST SIMONS ISLAND, GA 31522

FEI Number: 58-1711957 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:

BRENNAN, MANNA & DIAMOND, P.L. 800 WEST MONROE STREET JACKSONVILLE, FL 32202 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 R. FREED 01/17/2012

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: J39264

Name: OCALA INNS, INC.

 Address:
 100 SYLVAN DRIVE, SUITE 280
 Address:

 City-St-Zip:
 ST. SIMONS ISLAND, GA 31522
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DICKEY ZELL PTR 01/17/2012