## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021494

Entity Name: OCALA RANCH LLC

FILED Jan 23, 2006 Secretary of State

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

2559 SW HIGHWAY 484 OCALA, FL 34473 US

Current Mailing Address: New Mailing Address:

2559 SW HWY 484 OCALA, FL 34473 US

FEI Number: 55-0791511 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:

BULLARD, J.WARREN
18 NW THIRD AVE
OCALA, FL 34475 US
PETERSON, CARL R
2145 DELTA BLVD
SUITE 200

TALLAHASSEE, FL 32303 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: CARL R PETERSON 01/23/2006

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Fitle: MGRM ( ) Delete Title: PRES (X) Change ( ) Addition

 Name:
 ARCHITETTO, THOMAS M
 Name:
 ARCHITETTO, THOMAS M

 Address:
 2559 SW HWY 484 - LOT 101
 Address:
 2559 SW HWY 484

 City-St-Zip:
 OCALA, FL 34473
 City-St-Zip:
 OCALA, FL 34473

Title: MGRM ( ) Delete Title: VP (X) Change ( ) Addition

 Name:
 ARCHITETTO, LINDA L
 Name:
 ARCHITETTO, LINDA L

 Address:
 2559 SW HWY 484 - LOT 101
 Address:
 2559 SW HWY 484

 City-St-Zip:
 OCALA, FL 34473
 City-St-Zip:
 OCALA, FL 34473

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: THOMAS M. ARCHITETTO PRES 01/23/2006