2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 21, 2005 08:00 AM DOCUMENT # L02000032911 **Secretary of State** 1. Entity Name OCALA ASSOCIATES, LLC Principal Place of Business ___ Mailing Address 3109 STIRLING ROAD 3109 STIRLING ROAD SUITE 200 SUITE 200 FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 03162005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3762991 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALTER, HOLLANDER DO NOT WRITE 3109 STIRLING ROAD SUITE 200 IN THIS SPACE FORT LAUDERDALE, FL 33312 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. 1 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) Filing Fee is \$50.00 Due by May 1, 2005 9, MANAGING MEMBERS/MANAGERS MGRM TITLE HOLLANDER, WALTER NAME STREET ADDRESS 3109 STIRLING ROAD, SUITE 200 U00000271460 03/21/05-80048-009 50.00 CITY-ST-ZIP FORT LAUDERDALE, FL 33312 TITLE MGRM NAME HOLLANDER, DAVID STREET ADDRESS 3109 STIRLING ROAD, SUITE 200 CITY-ST-ZIP FORT LAUDERDALE, FL 33312 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not cutalify for the exemption stated in Section 119.07(3)(i), 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 receiver or trustee empowered to execute this report as required by Chapter 609, Florida Statutes.

SIGNATURE:

TITLE NAME STREET ADDRESS

> WALTER J. HOLLANDER SIGNATURE AND TYPED OB PRINTED NAME OF SIGNING MANAGING MEMPER, OR AUTHORIZED REPRESENTATIVE