

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007981

FILED
Jan 19, 2009
Secretary of State

Entity Name: DEL-CO INVESTMENTS OF OCALA, LLC

Current Principal Place of Business:

1719 S.W. COLLEGE ROAD
OCALA, FL 34474

New Principal Place of Business:

1719 S.W. COLLEGE ROAD
OCALA, FL 34471

Current Mailing Address:

1719 S.W. COLLEGE ROAD
OCALA, FL 34474

New Mailing Address:

1719 S.W. COLLEGE ROAD
OCALA, FL 34471

FEI Number: 59-3769606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLANCHARD, DOCK A ESQUIRE
4 S.E. BROADWAY
OCALA, FL 34471 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DELUCA, FRANK
Address: 1719 S.W. COLLEGE ROAD
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DELUCA, FRANK J
Address: 1719 S.W. COLLEGE ROAD
City-St-Zip: OCALA, FL 34474

I hereby certify that the information supplied with this filing does not qualify 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: FRANK J. DELUCA

MGR

01/19/2009

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