

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010801

FILED
Apr 11, 2008
Secretary of State

Entity Name: LARRY WILSON ENTERPRISES OF OCALA, L.L.C.

Current Principal Place of Business:

12650 N.E. 42ND TERRACE
ANTHONY, FL 32617

New Principal Place of Business:

947 ROCKY POINT LANE
TEGA CAY, SC 29708

Current Mailing Address:

2256 LOOKOUT LANDING
ORANGE PARK, FL 32003

New Mailing Address:

947 ROCKY POINT LANE
TEGA CAY, SC 29708

FEI Number: 54-2106536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALKER, RICHARD H
2256 LOOKOUT LANDING
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

WALKER, RICHARD H
947 ROCKY POINT LANE
TEGA CAY, FL 29708 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:

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALKER, ANDREA L
Address: 2256 LOOKOUT LANDING
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALKER, ANDREA L
Address: 947 ROCKY POINT LANE
City-St-Zip: TEGA CAY, SC 29708

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: RICHARD H. WALKER

RA

04/11/2008

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