

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041036

Entity Name: OCALA NORTH OP#5 LLC

FILED
May 17, 2004
Secretary of State

Current Principal Place of Business:

2765 WHITE WING LANE
WEST PALM BEACH, FL 334092033

New Principal Place of Business:

Current Mailing Address:

2765 WHITE WING LANE
WEST PALM BEACH, FL 334092033

New Mailing Address:

FEI Number: 52-2394762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEFTENBERG, STEPHEN L
2765 WHITE WING LANE
WEST PALM BEACH, FL 334092033

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/MEMBERS:

Title: MGR () Delete
Name: SEFTENBERG, STEPHEN L
Address: 2765 WHITE WING LANE
City-St-Zip: WEST PALM BEACH, FL 334092033

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: STEPHEN L. SEFTENBERG

M

05/17/2004

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