2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044466

Entity Name: MARION OAKS PROPERTY MANAGEMENT LLC

FILED Jan 17, 2008 Secretary of State

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

13795 SW 136TH AVE RD #4 13795 SW 136TH AVE RD OCALA, FL 34473

SUITE 4

OCALA, FL 34473

Current Mailing Address: New Mailing Address:

13795 SW 136TH AVE RD #4 13795 SW 136TH AVE RD

SUITE 4 OCALA, FL 34473

OCALA, FL 34473

FEI Number: 56-2428607 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:

BERGMAN, CLAUDETTE 146 BRYAN CAVE ROAD SOUTH DATONA DATONA, FL 32119 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

OKOH, ANTHONY Name: Name: Address: 13795 SW 36TH AVE RD SUITE 4 Address:

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

Title: MGR () Delete Title: () Change () Addition

Name: SINCLAIR, MERRIT Name: Address: 13795 SW 36TH AVE RD SUITE 4 Address: City-St-Zip: OCALA, FL 34473 City-St-Zip:

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: MERRIT P. SINCLAIR 01/17/2008