

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022489

FILED
May 10, 2005
Secretary of State

Entity Name: OCALA OAKS HOTEL GROUP, LLC

Current Principal Place of Business:

3921 W. SILVER SPRINGS BLVD.
OCALA, FL 34482

New Principal Place of Business:

3621 W. SILVER SPRINGS BLVD.
OCALA, FL 34475

Current Mailing Address:

3921 W. SILVER SPRINGS BLVD.
OCALA, FL 34482

New Mailing Address:

3621 W. SILVER SPRINGS BLVD.
OCALA, FL 34475

FEI Number: 20-0904151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STEER, JACQUE
3921 W. SILVER SPRINGS BLVD.
OCALA, FL 34482 US

Name and Address of New Registered Agent:

STEER, JACQUE
3621 W. SILVER SPRINGS BLVD.
OCALA, FL 34475 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: JACQUE STEER

05/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: STEER, JACQUE D
Address: 3621 W SILVER SPRINGS BLVD
City-St-Zip: OCALA, FL 34475

Title: MRS. () Change (X) Addition
Name: ROBERTS, JOYCE
Address: 3621 W SILVER SPRINGS BLVD
City-St-Zip: OCALA, FL 34475

Title: MR. () Change (X) Addition
Name: ROBERTS, JEFF
Address: 3621 W SILVER SPRINGS BLVD
City-St-Zip: OCALA, FL 34475

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: JACQUE STEER

MR.

05/10/2005

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