

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030132

Entity Name: OCALA PROPERTIES, LLC

FILED
May 05, 2006
Secretary of State

Current Principal Place of Business:

2800 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

8902 NORTH MILITARY TRAIL
SUITE 512
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

10130 NORTHLAKE BLVD
SUITE 214-329
WEST PALM BEACH, FL 33412 US

FEI Number: 01-0814022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CHOYNOWSKI, JOHN F
8902 NO. MILITARY TRAIL, #512
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

CHOYNOWSKI, JOHN F MR
10354 OSPREY TRACE
WEST PALM BEACH, FL 33412 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: JOHN F CHOYNOWSKI

05/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHOYNOWSKI, JOHN F
Address: 8902 NO. MILITARY TRAIL, #512
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: CONTINI LIMITED PART, NERSHIP
Address: 5723 HIGH FLYER ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: J.M.T. LLC,
Address: 10354 OSPREY TRACE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGRM (X) Delete
Name: ORB, CO. LLC,
Address: 185 EAST 85TH STREET
City-St-Zip: NEW YORK, NY 10028

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHOYNOWSKI, JOHN F
Address: 10354 OSPREY TRACE
City-St-Zip: WEST PALM BEACH, FL 33412

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

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

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 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: JOHN F CHOYNOWSKI

MGR

05/05/2006

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