2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000030132

Entity Name: OCALA PROPERTIES, LLC

FILED Aug 21, 2006 Secretary of State

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

2800 NORTH OCEAN DRIVE HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

US

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

FEI Number: 01-0814022 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

CHOYNOWSKI, JOHN F Name: Name: Address: 10354 OSPREY TRACE Address: City-St-Zip: WEST PALM BEACH, FL 33412 City-St-Zip:

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

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

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

J.M.T. LLC, Name: Name: 10354 OSPREY TRACE Address: Address: City-St-Zip: WEST PALM BEACH, FL 33412 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 08/21/2006