2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044072

Entity Name: OCALA FRIENDS, L.L.C.

FILED Feb 27, 2005 Secretary of State

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

2099 NW 165 COURT RD 10311 SW 132ND COURT DUNNELLON, FL 34432 DUNNELLON, FL 34432

Current Mailing Address: New Mailing Address:

 2099 NW 165 COURT RD
 10311 SW 132ND COURT

 DUNNELLON, FL 34432
 DUNNELLON, FL 34432

FEI Number: 20-1280215 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:

VIOLA, RONALD M
2099 NW 165 COURT RD
DUNNELLON, FL 34432 US
VIOLA, RONALD M
10311 SW 132ND COURT
DUNNELLON, FL 34432 US
DUNNELLON, FL 34432 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.

ADDITIONS/CHANGES:

SIGNATURE: 02/27/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: VIOLA, RONALD M Name: VIOLA, RONALD M

Address: 2099 NW 165 COURT RD Address: 10311 SW 132ND COURT City-St-Zip: DUNNELLON, FL 34432 City-St-Zip: DUNNELLON, FL 34432

Title: MGR () Delete Title: MGR (X) Change () Addition Name: VIOLA, BETTY J VIOLA, BETTY J

Address: 2099 NW 165 COURT RD Address: 10311 SW 132ND COURT City-St-Zip: DUNNELLON, FL 34432 City-St-Zip: DUNNELLON, FL 34432

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: RONALD M. VIOLA MGR 02/27/2005