2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062489

Entity Name: OCALA PROPERTIES OF MARION COUNTY, LLC

FILED Feb 20, 2010 Secretary of State

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

707 NORTHEAST 25TH AVENUE OCALA, FL 34470

Current Mailing Address: New Mailing Address:

707 NORTHEAST 25TH AVENUE P. O. BOX 5285 OCALA, FL 34470 OCALA, FL 34478

FEI Number: 20-1555354 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:

SEYLER, EDWARD K
707 NORTHEAST 25TH AVENUE
OCALA, FL 34470 US
SEYLER, EDWARD K
P. O. BOX 4919
OCALA, FL 34478 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: 02/20/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SEYLER, EDWARD K

 Address:
 P. O. BOX 4919

 City-St-Zip:
 OCALA, FL 34478

I hereby 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 Statues.

SIGNATURE: EDWARD K. SEYLER MGRM 02/20/2010