2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064435

Entity Name: G & F INVESTMENTS OF OCALA LLC

FILED Jun 15, 2009 Secretary of State

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

4575 SW 115TH ST OCALA, FL 34476

Current Mailing Address: New Mailing Address:

4575 SW 115TH ST OCALA, FL 34476

FEI Number: 75-3166604 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: Name and Address of New Registered Agent:

FRENZEL, GERALD 4575 SW 115TH ST OCALA, FL 34476 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

FRENZEL, GERALD J FRENZEL, GERALD J Name: Name: Address: 241 E TROPICAL WAY Address: 4575 SW 115TH ST City-St-Zip: PLANTATION, FL 33317 City-St-Zip: OCALA, FL 34476

Title: MGR () Delete Title: () Change () Addition

Name: FRENZEL, ANN Name: Address: 4575 SW 115TH ST Address: City-St-Zip: OCALA, FL 34476 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GERALD FRENZEL 06/15/2009