

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064928

FILED
Apr 15, 2005
Secretary of State

Entity Name: OCALA FINANCIAL COMPANY, LLC

Current Principal Place of Business:

4650 SW 21ST PLACE
OCALA, FL 34474 US

New Principal Place of Business:

1190 SW 140TH AVENUE
OCALA, FL 34481 US

Current Mailing Address:

4650 SW 21ST PLACE
OCALA, FL 34474 US

New Mailing Address:

P. O. BOX 541
OCALA, FL 34478 US

FEI Number: 75-3165946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONNETT, JAMES R SR
4650 SW 21ST PLACE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

CHAMBLIN, ROSCOE J
P. O. BOX 541
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: ROSCOE J. CHAMBLIN

04/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BONNETT, JAMES R SR.
Address: 4650 SW 21ST PLACE
City-St-Zip: OCALA, FL 34474 US

Title: MGR () Delete
Name: CHAMBLIN, ROSCOE J
Address: MAILING ADDRESS: P. O. BOX 541
City-St-Zip: OCALA, FL 34474 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHAMBLIN, ROSCOE J
Address: P. O. BOX 541
City-St-Zip: OCALA, FL 34478 US

Title: MGR (X) Change () Addition
Name: CHAMBLIN, LORI A
Address: MAILING ADDRESS: P. O. BOX 541
City-St-Zip: OCALA, FL 34478 US

Title: MGR () Change (X) Addition
Name: CHAMBLIN, SHANNON R
Address: P. O. BOX 541
City-St-Zip: OCALA, FL 34478 US

Title: MGR () Change (X) Addition
Name: CHAMBLIN, JUSTIN R
Address: P. O. BOX 541
City-St-Zip: OCALA, FL 34478 US

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: ROSCOE J. CHAMBLIN

MGR

04/15/2005

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