2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075650

Entity Name: OCALA REAL ESTATE, L.L.C.

FILED Jan 25, 2005 Secretary of State

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

3301 SW 34TH CIRCLE, STE. 102 3301 SW 34TH CIRCLE, OCALA, FL 34474 102

OCALA, FL 34474

Current Mailing Address: New Mailing Address:

3301 SW 34TH CIRCLE, STE. 102 3301 SW 34TH CIRCLE OCALA, FL 34474 102

OCALA, FL 34474

FEI Number: 42-1648332 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:

GASSMAN, ALAN S ESQ
1245 COURT STREET, STE. 102
CLEARWATER, FL 33756 US
3301 SW 34TH CIRCLE
102
OCALA, FL 34474 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: STEPHEN R MILLER 01/25/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name: Name: MILLER, STEPHEN R
Address: Address: 3301 SW 34TH CIRCLE STE 102

City-St-Zip: City-St-Zip: OCALA, FL 34474 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: STEPHEN R MILLER PRES 01/25/2005