

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085636

Entity Name: OCALA SQUARE LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

C/O JAMES P. SHARKEY
1025 N.E. 14TH STREET
OCALA, FL 34470

New Principal Place of Business:

C/O JAMES P. SHARKEY
1013 NE 14TH STREET
OCALA, FL 34470

Current Mailing Address:

C/O JAMES P. SHARKEY
P.O. BOX 304
CALVERTON, NY 11933

New Mailing Address:

FEI Number: 20-1946058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARKEY, JAMES
1025 N.E. 14TH STREET
OCALA, FL 34470 US

Name and Address of New Registered Agent:

SHARKEY, JAMES
1013 N.E. 14TH STREET
OCALA, FL 34470 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: JAMES SHARKEY

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHARKEY, JAMES
Address: 1025 N.E. 14TH STREET
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHARKEY, JAMES
Address: 1013 N.E. 14TH STREET
City-St-Zip: OCALA, FL 34470

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: JAMES SHARKEY

MGRM

04/29/2008

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