

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001776

Entity Name: TRICO OCALA, LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

2801 SOUTHWEST COLLEGE ROAD, SUITE 9
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

PO BOX 206
OCALA, FL 34478

New Mailing Address:

FEI Number: 20-2212731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKAY, DAVID L
2801 SOUTHWEST COLLEGE ROAD, SUITE 9
OCALA, FL 34474 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MACKAY, DAVID L
Address: 2801 SW COLLEGE RD SUITE 9
City-St-Zip: OCALA, FL 34474

Title: MGRM () Delete
Name: MACKAY, GEORGE L
Address: 501 PAWNEE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DAVID L. MACKAY

MGRM

01/26/2009

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