2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001776

Entity Name: TRICO OCALA, LLC

FILED Mar 09, 2010 Secretary of State

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

2801 SOUTHWEST COLLEGE ROAD, SUITE 9 OCALA, FL 34474

Current Mailing Address: New Mailing Address:

PO BOX 206 OCALA, FL 34478

FEI Number: 20-2212731 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:

MACKAY, DAVID L 2801 SOUTHWEST COLLEGE ROAD, SUITE 9 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MACKAY, DAVID L

Address: 2801 SW COLLEGE RD SUITE 9

City-St-Zip: OCALA, FL 34474

Title: MGRM

Name: MACKAY, GEORGE L Address: 501 PAWNEE

City-St-Zip: MAITLAND, FL 32751

I hereby 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 Statues.

SIGNATURE: DAVID L. MACKAY MGMR 03/09/2010