

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003507

Entity Name: OCALA CROSSINGS LLC

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

515 NORTH FLAGLER DRIVE, STE. 1800
WEST PALM BEACH, FL 33401

New Principal Place of Business:

515 NORTH FLAGLER DRIVE, 20TH FLR
WEST PALM BEACH, FL 33401

Current Mailing Address:

515 NORTH FLAGLER DRIVE, STE. 1800
WEST PALM BEACH, FL 33401

New Mailing Address:

515 NORTH FLAGLER DRIVE, 20TH FLR
WEST PALM BEACH, FL 33401

FEI Number: 20-2141314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUM, RICHARD B
515 NORTH FLAGLER DRIVE, STE. 1800
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CRUM, RICHARD B
515 NORTH FLAGLER DRIVE, 20TH FLR
WEST PALM BEACH, FL 33401 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:

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THOMAS, NORMAN
Address: 105 SOUTH NARCISSUS #600
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: THOMAS, SUSAN
Address: 105 SOUTH NARCISSUS #600
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: NILES HOWELL LLC
Address: 515 NORTH FLAGLER DRIVE, 20TH FLR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: KUEHL, JEFFREY L
Address: 13333 ROLLING GREEN ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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 Statutes.

SIGNATURE: SUSAN THOMAS

MRG

04/01/2010

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