2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027733

Entity Name: LANDMARK RANCHES OF OCALA, LLC

FILED Apr 23, 2009 Secretary of State

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

13190 STIRLING ROAD SW RANCHES, FL 33330

Current Mailing Address: New Mailing Address:

13190 STIRLING ROAD SW RANCHES, FL 33330

FEI Number: 20-2528001 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:

BELL, RICHARD A WESTON TITLE & ESCROW, INC. 5110 THROUGHBRED LANE 25 WESTON RD SW RANCHES, FL 33330 US SUITE 404

WESTON, FL 33331 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: ROY OPPENHEIM 04/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BELL, RICHARD A
 Name:

 Address:
 5110 THOROUGHBRED LANE
 Address:

 City-St-Zip:
 SW RANCHES, FL 33330
 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: RICHARD BELL MGR 04/23/2009