2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027733

Entity Name: LANDMARK RANCHES OF OCALA, LLC

FILED Apr 26, 2011 Secretary of State

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

13190 STIRLING ROAD 5110 THOROUGHBRED LANE SW RANCHES, FL 33330 SW RANCHES, FL 33330

Current Mailing Address: New Mailing Address:

13190 STIRLING ROAD 5110 THOROUGHBRED LANE SW RANCHES, FL 33330 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:

COHEN, MARSHALL H
13190 STIRLING RD
5110 THOROUGHBRED LANE
SW RANCHES, FL 33330 US
SW RANCHES, FL 33330 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: MARSHALL H COHEN 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BELL, RICHARD A

Address: 5110 THOROUGHBRED LANE City-St-Zip: SW RANCHES, FL 33330

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: RICHARD A BELL MGR 04/26/2011