2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032527

Entity Name: TRIAD OF OCALA, LLC

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2605 SW 33RD ST 2605 SW 33RD ST STE 200 STE 200 OCALA, FL 34474 OCALA, FL 34471 **Current Mailing Address: New Mailing Address:** PO BOX 2495 OCALA, FL 34478 FEI Number: 02-0742610 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: KIRKPATRICK, KENNETH KIRKPATRICK, KENNETH 2605 SW 33RD ST 2605 SW 33RD ST OCALA, FL 34474 US #200 OCALA, FL 34471 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: 03/19/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition MGR () Delete HOLIK, RENE Name: Name: PO BOX 9236 Address: Address: City-St-Zip: JACKSON, WY 83002 City-St-Zip: Title: MGR () Delete Title: () Change () Addition DEBENEDICTY, GEORGE S Name: Name: Address: PO BOX 772532 Address: City-St-Zip: OCALA, FL 34477 25 City-St-Zip: Title: MGR () Delete Title: () Change () Addition MATTHEWS, PAUL I Name: Name: 2296 BUCKLAND AVE Address: Address: City-St-Zip: FREMONT, OH 43420 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: HOLIK, ROBERT Name: Address: PO BOX 9236 Address: City-St-Zip: JACKSON, WY 83002 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MALMAN, MYLES H Name: Name: 3107 STIRLING RD STE 101 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MALMAN, JILL A Name: Name: Address: 3107 STIRLING RD STE 101 Address: FORT LAUDERDALE, FL 33312 City-St-Zip: 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: GEORGE S. DEBENEDICTY MGR 03/19/2009