2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032527

Entity Name: TRIAD OF OCALA, LLC

FILED Mar 20, 2012 Secretary of State

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

2605 SW 33RD ST

#200

OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

PO BOX 2495

OCALA, FL 34478 US

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 2605 SW 33RD ST #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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HOLIK, RENE Address: PO BOX 9236

City-St-Zip: JACKSON, WY 83002 US

Title: MGR

Name: DEBENEDICTY, GEORGE S Address: PO BOX 772532 City-St-Zip: OCALA, FL 34477 US

Title: MGR

Name: MATTHEWS, PAUL I
Address: 2296 BUCKLAND AVE
City-St-Zip: FREMONT, OH 43420 US

Title: MGR

Name: HOLIK, ROBERT Address: PO BOX 9236

City-St-Zip: JACKSON, WY 83002 US

Title: MGRM

 Name:
 MALMAN, MYLES H

 Address:
 3107 STIRLING RD STE 101

 City-St-Zip:
 FORT LAUDERDALE, FL 33312 US

Title: MGRM

Name: MALMAN, JILL A

Address: 3107 STIRLING RD STE 101 City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: GEORGE S. DEBENEDICTY MGR 03/20/2012

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