

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043686

FILED
Mar 24, 2009
Secretary of State

Entity Name: OCALA CONSTRUCTION & DEVELOPMENT, LLC

Current Principal Place of Business:

13900 MUSTANG TRAIL
SOUTHWEST RANCHES, FL 33330 US

New Principal Place of Business:

7425 SW 74TH TERRACE
MIAMI, FL 33143 US

Current Mailing Address:

13900 MUSTANG TRAIL
SOUTHWEST RANCHES, FL 33330 US

New Mailing Address:

P.O. BOX 43-0818
S. MIAMI, FL 332430818 US

FEI Number: 20-2891647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTMAN, JORGE
13900 MUSTANG TRAIL
SOUTHWEST RANCHES, FL 33330 US

Name and Address of New Registered Agent:

BUKOWSKI, STEVEN
7425 SW 74TH TERRACE
MIAMI, FL 33143 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: STEVEN BUKOWSKI

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUTMAN, JORGE
Address: 13900 MUSTANG TRAIL
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: MGRM () Delete
Name: BUKOWSKI, STEVE
Address: 13900 MUSTANG TRAIL
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BUKOWSKI, STEVE
Address: 7425 SW 74TH TERRACE
City-St-Zip: MIAMI, FL 33143 US

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: STEVEN BUKOWSKI

MGRM

03/24/2009

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