

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043686

FILED
Apr 26, 2010
Secretary of State

Entity Name: OCALA CONSTRUCTION & DEVELOPMENT, LLC

Current Principal Place of Business:

7425 SW 74TH TERRACE
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2891647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUKOWSKI, STEVEN J
7425 SW 74TH TERRACE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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: MGRM
Name: BUKOWSKI, STEVE
Address: 7425 SW 74TH TERRACE
City-St-Zip: MIAMI, FL 33143 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 Statutes.

SIGNATURE: STEVEN J. BUKOWSKI

MR

04/26/2010

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