2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047466

Entity Name: PK OCALA, LLC

FILED Feb 28, 2011 Secretary of State

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

7950 POPPY HILLS LANE

PORT SAINT LUCIE, FL 34986 US

Current Mailing Address: New Mailing Address:

7950 POPPY HILLS LANE

PORT SAINT LUCIE, FL 34986 US

FEI Number: 41-2175690 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:

D'LOUGHY, JAMES D'ESQ 612 SOUTH WEST PORT SAINT LUCIE BLVD. PORT SAINT LUCIE, FL 34953

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:

Name:

MIRET, PAUL

Address: 7950 POPPY HILLS LANE City-St-Zip: PORT SAINT LUCIE, FL 34986 US

Title: MGR

Name: MIRET, KAREN

Address: 7950 POPPY HILLS LANE City-St-Zip: PORT SAINT LUCIE, FL 34986 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: PAUL MIRET 02/28/2011