2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058029

Entity Name: OCALA LLC

FILED Sep 05, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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14411 COMMERCE WAY STE 320 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

14411 COMMERCE WAY STE 320 MIAMI LAKES, FL 33016

FEI Number: 20-3561634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENDERSON, ROBERT JR

14411 COMMERCE WAY STE 320

MIAMI LAKES, FL 33016 US

HARRIS, LYNDA V

14411 COMMERCE WAY STE 320

MIAMI LAKES, FL 33016 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: LYNDA V HARRIS 09/05/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HENDERSON, ROBERT JR
 Name:

 Address:
 14411 COMMERCE WAY STE 320
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33016
 City-St-Zip:

Title: () Delete Title: MGRM () Change (X) Addition

Name: Name: HARRIS, LYNDA V

Address: Address: 14411 COMMERCE WAY, SUITE 320

City-St-Zip: City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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: LYNDA V HARRIS MGRM 09/05/2006