

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058029

Entity Name: OCALA LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

14411 COMMERCE WAY STE 320
MIAMI LAKES, FL 33016

New Principal Place of Business:

5783A NW 151 STREET
MIAMI LAKES, FL 33014

Current Mailing Address:

14411 COMMERCE WAY STE 320
MIAMI LAKES, FL 33016

New Mailing Address:

5783A NW 151 STREET
MIAMI LAKES, FL 33014

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

HARRIS, LYNDIA V
14411 COMMERCE WAY STE 320
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

HARRIS, LYNDIA V
5783A NW 151 STREET
MIAMI LAKES, FL 33014 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: LYNDIA V HARRIS

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENDERSON, ROBERT JR
Address: 14411 COMMERCE WAY STE 320
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM () Delete
Name: HARRIS, LYNDIA V
Address: 14411 COMMERCE WAY, SUITE 320
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete
Name: RUSHIN, JERRY
Address: 14411 COMMERCE WAY, SUITE 320
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENDERSON, ROBERT JR
Address: 5783A NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM (X) Change () Addition
Name: HARRIS, LYNDIA V
Address: 5783A NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR (X) Change () Addition
Name: RUSHIN, JERRY
Address: 5783A NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014

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: LYNDIA V HARRIS

PRES

05/01/2009

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