2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064097

Entity Name: B & W INVESTMENTS OF OCALA, LLC

FILED Jan 06, 2010 Secretary of State

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

801 S.E. 52ND STREET OCALA, FL 34480 US

Current Mailing Address: New Mailing Address:

801 S.E. 52ND STREET OCALA, FL 34480 US

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

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

DINKINS, BRAD 801 S.E. 52ND STREET OCALA, FL 34480 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DINKINS, BRAD

 Address:
 801 S.E. 52ND STREET

 City-St-Zip:
 OCALA, FL 34480 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: BRAD DINKINS MM 01/06/2010