2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071411

Entity Name: REAL ESTATE INVESTMENT GROUP OF OCALA, L.L.C.

FILED Apr 15, 2007 Secretary of State

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

2191 NORTHWEST 55TH AVENUE ROAD OCALA, FL 34482

Current Mailing Address: New Mailing Address:

2191 NORTHWEST 55TH AVENUE ROAD P.O. BOX 230 OCALA, FL 34482 TAMPA, FL 33601

FEI Number: 20-3192661 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:

DAVIS, W.R. SHACKELFORD, R L
2181 NW 55TH AVE RD 490 SEVERN AVE
OCALA, FL 34482 US TAMPA, FL 33606 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: R L SHACKELFORD 04/15/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MILTON, ALVIN L
 Name:

 Address:
 2701 S.E. MARICAMP ROAD, SUITE 103
 Address:

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:

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

 Name:
 KUNZ, MELVIN R
 Name:

 Address:
 10670 N.E. 27TH PLACE ROAD
 Address:

 City-St-Zip:
 ORANGE SPRINGS, FL 32812
 City-St-Zip:

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

 Name:
 SHACKELFORD, RICHARD L
 Name:

 Address:
 490 SEVERN AVE.
 Address:

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:

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

 Name:
 DAVIS, WILLIAM R
 Name:

 Address:
 2191 N.W. 55TH AVE. ROAD
 Address:

 City-St-Zip:
 OCALA, FL 34482
 City-St-Zip:

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: RICHARD SHACKELFORD MGRM 04/15/2007