

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071411

FILED  
Apr 21, 2008  
Secretary of State

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

**Current Principal Place of Business:**

2191 NORTHWEST 55TH AVENUE ROAD  
OCALA, FL 34482

**New Principal Place of Business:**

601 N E 61ST TERRACE  
OCALA, FL 34470

**Current Mailing Address:**

P.O. BOX 230  
TAMPA, FL 33601

**New Mailing Address:**

601 N E 61ST TERRACE  
OCALA, FL 34470

FEI Number: 20-3192661

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SHACKELFORD, R L  
490 SEVERN AVE  
TAMPA, FL 33606 US

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

KUNTZ, MEL  
601 N E TERRACE  
OCALA, FL 34470 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: MEL KUNTZ

04/21/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MILTON, ALVIN L  
Address: 2701 S.E. MARICAMP ROAD, SUITE 103  
City-St-Zip: OCALA, FL 34471

Title: MGRM ( ) Delete  
Name: KUNZ, MELVIN R  
Address: 10670 N.E. 27TH PLACE ROAD  
City-St-Zip: ORANGE SPRINGS, FL 32812

Title: MGRM ( ) Delete  
Name: SHACKELFORD, RICHARD L  
Address: 490 SEVERN AVE.  
City-St-Zip: TAMPA, FL 33606

Title: MGRM ( ) Delete  
Name: DAVIS, WILLIAM R  
Address: 2191 N.W. 55TH AVE. ROAD  
City-St-Zip: OCALA, FL 34482

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: KUNZ, MELVIN R  
Address: 601 N E 61ST TERRACE  
City-St-Zip: OCALA, FL 34470

Title: MGRM (X) Change ( ) Addition  
Name: SHACKELFORD, RICHARD L  
Address: 4309 PEBBLE SHORE DR  
City-St-Zip: OPELIKA, AL 36804

Title: MGRM (X) Change ( ) Addition  
Name: DAVIS, WILLIAM R  
Address: 1037 SADDLER WAY  
City-St-Zip: GREENSBORO, GA 30642

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: RICHARD SHACKELFORD

MGR

04/21/2008

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