

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071411

FILED
Jan 13, 2009
Secretary of State

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

Current Principal Place of Business:

601 N E 61ST TERRACE
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

601 N E 61ST TERRACE
OCALA, FL 34470

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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KUNZ, 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 KUNZ

01/13/2009

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: 601 N E 61ST TERRACE
City-St-Zip: OCALA, FL 34470

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

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

ADDITIONS/CHANGES:

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

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

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

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

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: MEL KUNZ

MGRM

01/13/2009

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