2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071411

Apr 26, 2012 Secretary of State

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

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

601 N E 61ST TERRACE OCALA, FL 34470

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

KUNZ, MEL 601 N E 61 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MILTON, ALVIN L

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

City-St-Zip: OCALA, FL 34471

Title: MGRM

 Name:
 KUNZ, MELVIN R

 Address:
 601 N E 61ST TERRACE

 City-St-Zip:
 OCALA, FL 34470

Title: MGRM

Name: SHACKELFORD, RICHARD L Address: 4309 PEBBLE SHORE DR City-St-Zip: OPELIKA, AL 36804

Title: MGRM

Name: DAVIS, WILLIAM R

Address: 5000 SW 25 BLVD - UNIT#4117

City-St-Zip: GAINESVILLE, FL 32608

Title: MGR

 Name:
 O'PREY, ALAN

 Address:
 4950 SE 44 CIRCLE

 City-St-Zip:
 OCALA, FL 34480

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: MEL KUNZ MGRM 04/26/2012