

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097356

Entity Name: OCALA VENTURES, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3010 OLD ORCHARD ROAD
DAVIE, FL, 33328

New Principal Place of Business:

3010 OLD ORCHARD ROAD
DAVIE, FL 33328

Current Mailing Address:

3010 OLD ORCHARD ROAD
DAVIE, FL, 33328

New Mailing Address:

3010 OLD ORCHARD ROAD
DAVIE, FL 33328

FEI Number: 30-0338139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, CHRISTINE A ESQ
3010 OLD ORCHARD ROAD
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

BUTLER, CHRISTINE A ESQ
7500 NW 5TH ST.
SUITE 112
PLANTATION, FL 33317 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:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUTLER, CHRISTINE A
Address: 3010 OLD ORCHARD ROAD
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUTLER, CHRISTINE A
Address: 7500 NW 5TH ST., SUITE 112
City-St-Zip: PLANTATION, FL 33317

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: CHRISTINE A. BUTLER

MGRM

04/28/2006

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