2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120845

Entity Name: P & W PROPERTIES OF OCALA, LLC

FILED Jan 15, 2007 Secretary of State

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

5138 SE 14TH PLACE 4381 SE6TH AVE OCALA, FL 34471 OCALA, FL 34480

Current Mailing Address: New Mailing Address:

5138 SE 14TH PLACE 4381 SE 6TH AVE OCALA, FL 34471 OCALA, FL 34480

FEI Number: 20-4848464 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:

RANEW, THOMAS C JR.

5138 SE 14TH PLACE

OCALA, FL 34471 US

WALTON, JIMMY D

733 N MAGNOLIA AVE

OCALA, FL 34475 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: JIMMY D WALTON 01/15/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 RANEW, THOMAS L
 Name:
 WALTON, JIMMY D

 Address:
 5138 SE 14TH PLACE
 Address:
 733 N MAGNOLIA AVE

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:
 OCALA, FL 34475

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: JIMMY D WALTON MGR 01/15/2007