

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009455

FILED
Apr 14, 2008
Secretary of State

Entity Name: OCALA REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

1901 SE 18TH AVE
SUITE 101
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

1901 SE 18TH AVE
SUITE 101
OCALA, FL 34471 US

New Mailing Address:

FEI Number: 20-4193301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR.
3073 HORSESHOE DRIVE SOUTH
SUITE 210
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

OLIVER, MARK D
1901 SE 18TH AVENUE
SUITE 101
OCALA, FL 34471 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: MARK OLIVER

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OLIVER, MARK
Address: 1901 SE 18TH AVENUE SUITE 101
City-St-Zip: OCALA, FL 34471 US

Title: MGRM () Delete
Name: OLIVER, CINDY
Address: 1901 SE 18TH AVENUE SUITE 101
City-St-Zip: OCALA, FL 34471 US

ADDITIONS/CHANGES:

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: MARK OLIVER

MGRM

04/14/2008

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