

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028440

FILED
Apr 10, 2009
Secretary of State

Entity Name: R & J INVESTMENTS OF OCALA, LLC

Current Principal Place of Business:

4060 SE 39TH CIRCLE
OCALA, FL 34480

New Principal Place of Business:

2715 SE 23 AVE
OCALA, FL 34471

Current Mailing Address:

4060 SE 39TH CIRCLE
OCALA, FL 34480

New Mailing Address:

2715 SE 23 AVE
OCALA, FL 34471

FEI Number: 20-4542694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, MICHAEL E
230 N.E. 25TH AVENUE, SUITE 100
OCALA, FL 34470 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: DEVITO, ROBERT JR
Address: 4060 SE 39TH CIRCLE
City-St-Zip: OCALA, FL 34480

Title: MGR () Delete
Name: CARLSON, JACKIE
Address: 2715 SE 23 AVE
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEVITO, ROBERT JR
Address: 2715 SE 23 AVE
City-St-Zip: OCALA, FL 34471

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: JACKIE CARLSON

MGR

04/10/2009

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