

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000042826

FILED
May 01, 2008
Secretary of State

Entity Name: HIDDEN OAKS FARMS OF OCALA, LLC

Current Principal Place of Business:

5685 W. HIGHWAY 40
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

5685 W. HIGHWAY 40
OCALA, FL 34482

New Mailing Address:

FEI Number: 20-4760967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIN, RONALD D
1950 S.W. 100TH STREET
OCALA, FL 34476 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: RONALD D FEIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FEIN, RONALD D
Address: 1950 S.W. 100TH STREET
City-St-Zip: OCALA, FL 34476

Title: MGR () Delete
Name: BRAY, REGINALD P
Address: 7 COOPER COURT
City-St-Zip: BLUFFTON, SC 29910

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: DEBENEDICTY, GEORGE S
Address: 4271 W HIGHWAY 40
City-St-Zip: OCALA, FL 34482

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: GEORGE DEBENEDICTY

MGR

05/01/2008

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