

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045218

FILED
Aug 24, 2009
Secretary of State

Entity Name: REALTY LAND TRUST OF OCALA, LLC

Current Principal Place of Business:

600 JENNINGS AVENUE
EUSTIS, FL 32726

New Principal Place of Business:

2700 W. SILVER SPRINGS BLVD.
OCALA, FL 34474

Current Mailing Address:

600 JENNINGS AVENUE
EUSTIS, FL 32726

New Mailing Address:

3006 CHADWICK RD.
APOPKA, FL 32703

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BOWEN, LENNON E III
600 JENNINGS AVENUE
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

WOEBER, MICHAEL L JR
3306 CHADWICK RD.
APOPKA, FL 32703 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: MICHAEL L. WOEBER JR

08/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOWEN, LENNON E III
Address: 600 JENNINGS AVE
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOEBER, LAURI A
Address: 8756 CRESCENT BEACH RD.
City-St-Zip: PIGION, MI 48755

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: LAURI A WOEBER

MGR

08/24/2009

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