

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080131

FILED
Mar 24, 2008
Secretary of State

Entity Name: OCALA FIRST INVESTORS, LLC

Current Principal Place of Business:

3021 SW 27TH AVENUE
UNIT 2
OCALA, FL 34474 US

New Principal Place of Business:

3021 SW 27TH AVENUE
UNIT 2
OCALA, FL 34471 US

Current Mailing Address:

3021 SW 27TH AVENUE
UNIT 2
OCALA, FL 34474 US

New Mailing Address:

3021 SW 27TH AVENUE
UNIT 2
OCALA, FL 34471 US

FEI Number: 20-5380773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JOHN Q II
3021 SW 27TH AVENUE
UNIT 2
OCALA, FL 34474 US

Name and Address of New Registered Agent:

ADAMS, JOHN Q II
3021 SW 27TH AVENUE
UNIT 2
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: JOHN Q ADAMS II

03/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ADAMS, JOHN Q II
Address: 3021 SW 27TH AVENUE, UNIT 2
City-St-Zip: OCALA, FL 34474 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ADAMS, JOHN Q II
Address: 3021 SW 27TH AVENUE, UNIT 2
City-St-Zip: OCALA, FL 34471 US

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: JOHN Q ADAMS II

MGRM

03/24/2008

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