2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085746

Address:

City-St-Zip:

2801 SE 1ST AVENUE

OCALA, FL 34471 US

Entity Name: S & D INVESTMENTS OCALA, LLC

FILED Feb 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2801 SE 1ST AVENUE SUITE 101 OCALA, FL 34471 **New Mailing Address: Current Mailing Address:** 2801 SE 1ST AVENUE SUITE 101 OCALA, FL 34471 US FEI Number: 56-2614730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: R. WILLIAM FUTCH, PA 610 SE 17TH STREET OCALA, FL 34471 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete DELCHARCO, MANUEL F JR. Name: Name: Address: 2801 SE 1ST AVENUE Address: City-St-Zip: OCALA, FL 34471 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SPRECHER, BRAD 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: MANUEL DELCHARCO MGRM 02/27/2009