2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113288

Entity Name: FLACHI OCALA, LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1166 W. NEWPORT CENTER DRIVE

SUITE 114

DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

1166 W. NEWPORT CENTER DRIVE SUITE 114

DEERFIELD BEACH, FL 33442

FEI Number: 20-8023082 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:

YOUNG, JAMES L 1166 W. NEWPORT CENTER DRIVE SUITE 114 DEERFIELD BEACH, FL 33442 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.

Name: YOUNG, JAMES L

Address: 1166 WEST NEWPORT CENTER DR., SUITE 114

City-St-Zip: DEERFIELD BEACH, FL 33442 US

I hereby 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 Statues.

SIGNATURE: JAMES L. YOUNG MR. 04/20/2011