2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116936

Entity Name: DOWNTOWN SQUARE OCALA LLC

FILED Jan 06, 2011 Secretary of State

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

95 FOREST AVENUE LOCUST VALLEY, NY 11560

Current Mailing Address: New Mailing Address:

95 FOREST AVENUE LOCUST VALLEY, NY 11560

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRANET, LLOYD P.A. 2295 NW CORPORATE BLVD., SUITE 235 BOCA RATON, FL 334317330 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: MGR

 Name:
 CASTRO, BERNADETTE

 Address:
 95 FOREST AVE

 City-St-Zip:
 LOCUST VALLEY, NY 11560

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: BERNADETTE CASTRO MGR 01/06/2011