2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011042

Entity Name: OCALA 200, LLC

FILED Mar 19, 2009 Secretary of State

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

507 CANAL STREET 1423 N. ATLANTIC AVENUE

NEW SMYRNA BEACH, FL 32168 US NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address: New Mailing Address:

PO BOX 1559

NEW SYMRNA BEACH, FL 32170

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:

JOSEPH, HARDAGE JOSEPH, HARDAGE

507 CANAL STREET 1423 N. ÁTLANTIC AVENUE

NEW SMYRNA BEACH, FL 32168 US NEW SMYRNA BEACH, FL 32169 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: JOSEPH C. HARDAGE 03/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HARDAGE, JOSEPH C
 Name:

 Address:
 507 CANAL STREET
 Address:

 City-St-Zip:
 NEW SMRNA BEACH, FL 32168
 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: JOSEPH C. HARDAGE MGMR 03/19/2009