

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032451

FILED
Apr 12, 2008
Secretary of State

Entity Name: OMA'S GENERAL STORE OF OCALA, LLC

Current Principal Place of Business:

5960 NW 55TH COURT
OCALA, FL 34482

New Principal Place of Business:

2640 NW 10TH ST. STE. A
OCALA, FL 34475

Current Mailing Address:

5960 NW 55TH COURT
OCALA, FL 34482

New Mailing Address:

2640 NW 10TH ST. STE. A
OCALA, FL 34475

FEI Number: 20-8715970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLIARD, KATHLEEN M
5960 NW 55TH COURT
OCALA, FL 34482 US

Name and Address of New Registered Agent:

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 () Delete
Name: HILLIARD, KATHLEEN M
Address: 5960 NW 55TH COURT
City-St-Zip: OCALA, FL 34482

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HILLIARD, KATHLEEN M
Address: 5960 NW 55TH COURT
City-St-Zip: OCALA, FL 34482

Title: MGR () Change (X) Addition
Name: HILLIARD, KRISTINA M
Address: 5960 NW 55TH COURT
City-St-Zip: OCALA, FL 34482

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: KATHLEEN M. HILLIARD

MGRM

04/12/2008

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