2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032451

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

FILED Feb 26, 2010 Secretary of State

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

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

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

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

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

Title: MGR

Name: HILLIARD, KRISTINA M Address: 5960 NW 55TH COURT City-St-Zip: OCALA, FL 34482

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: KATHLEEN M HILLIARD MGRM 02/26/2010