

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033618

Entity Name: OCALA HOMES, LLC

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

3511 SE 31ST ST.
OCALA, FL 34471

New Principal Place of Business:

19 JUNIPER PASS DRIVE
SUITE #2
OCALA, FL 34480 US

Current Mailing Address:

3511 SE 31ST ST.
OCALA, FL 34471

New Mailing Address:

19 JUNIPER PASS DRIVE
SUITE #2
OCALA, FL 34480 US

FEI Number: 32-0208478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPO, GASPER
3511 SE 31ST ST.
OCALA, FL 34471 US

Name and Address of New Registered Agent:

LUPO, GASPER
19 JUNIPER PASS DRIVE
SUITE #2
OCALA, FL 34480 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:

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUPO, GASPER TRUSTEE
Address: 3511 SE 31ST ST.
City-St-Zip: OCALA, FL 34471

Title: MGRM () Delete
Name: LUPO, JOSEPHINE TRUSTEE
Address: 3511 SE 31ST ST.
City-St-Zip: OCALA, FL 34471

Title: MGRM () Delete
Name: LUPO, VITO
Address: 3511 SE 31ST ST.
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUPO, GASPER TRUSTEE
Address: 19 JUNIPER PASS DRIVE., SUITE #2
City-St-Zip: OCALA, FL 34480

Title: MGRM (X) Change () Addition
Name: LUPO, JOSEPHINE TRUSTEE
Address: 19 JUNIPER PASS DRIVE., SUITE #2
City-St-Zip: OCALA, FL 34480

Title: MGRM (X) Change () Addition
Name: LUPO, VITO
Address: 19 JUNIPER PASS DRIVE., SUITE #2
City-St-Zip: OCALA, FL 34480

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: VITO LUPO

MGRM

03/02/2009

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