2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042235

Entity Name: OLE CRACKER HOUSE ANTIQUE MALL, LLC

FILED Jul 15, 2008 Secretary of State

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

Current Mailing Address: New Mailing Address:

FEI Number: 06-1814646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DANIEL, JANICE P
1734 NW PINE AVE
OCALA, FL 34475 US
DANIEL, JANICE P
1734 NW PINE AVE
OCALA, FL 34474 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: JANICE P. DANIEL 07/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DANIEL, JANICE P
 Name:

 Address:
 13535 NW 21 CT
 Address:

 City-St-Zip:
 CITRA, FL 32113
 City-St-Zip:

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

 Name:
 SKOVRONSKÝ, LISA J
 Name:

 Address:
 1407 SE 9TH AVE.
 Address:

 City-St-Zip:
 OCALA, FL 34471
 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: JANICE P. DANIEL MGR 07/15/2008