2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043506

Entity Name: THE OCALA SHOPPES II LLC

FILED Apr 20, 2009 Secretary of State

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

4414 SW COLLEGE RD OCALA, FL 34474

Current Mailing Address: New Mailing Address:

12570 TELECOM DRIVE TAMPA, FL 33637

FEI Number: 26-2663778 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:

MACFARLANE, ELLEN M 201 NORTH FRANKLIN STREET STE 2000 TAMPA, FL 33602 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: ADDITIONS/CHANGES:

itle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 COMER, GORDON
 Name:
 COMER, GORDON

 Address:
 13570 TELECOM DR
 Address:
 12570 TELECOM DR

 City-St-Zip:
 TAMPA, FL 33637
 City-St-Zip:
 TAMPA, FL 33637

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: GORDON COMER MGRM 04/20/2009