

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045980

FILED
Apr 17, 2008
Secretary of State

Entity Name: FIVE STAR MANAGEMENT OF OCALA, LLC

Current Principal Place of Business:

4715 SE 50TH PLACE
OCALA, FL 34480

New Principal Place of Business:

Current Mailing Address:

805 S. MAGNOLIA AVE. SUITE D
OCALA, FL 34471

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSELM, MIKE
4715 SE 50TH PLACE
OCALA, FL 34480 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: MGRM () Delete
Name: STEIN, JOE
Address: 2375 NE 25TH AVE.
City-St-Zip: OCALA, FL 34470

Title: MGRM () Delete
Name: ANSELM, MIKE
Address: 4715 SE 50TH PLACE
City-St-Zip: OCALA, FL 34480

Title: MGRM () Delete
Name: GILLIAM, JEREMY
Address: 11 HEMLOCK RADIAL DR.
City-St-Zip: OCALA, FL 34472

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MIKE ANSELM

MGRM

04/17/2008

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