2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045980

Entity Name: FIVE STAR MANAGEMENT OF OCALA, LLC

FILED Feb 18, 2009 Secretary of State

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

4715 SE 50TH PLACE OCALA, FL 34480

Current Mailing Address: New Mailing Address:

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

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

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

ANSELMI, MIKE 4715 SE 50TH PLACE 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDIT

ADDITIONS/CHANGES:

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

 Name:
 STEIN, JOE
 Name:
 STEIN, JOE

 Address:
 2375 NE 25TH AVE.
 Address:
 49 PECAN RUN HARBOR

 City-St-Zip:
 OCALA, FL 34470
 City-St-Zip:
 OCALA, FL 34472

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

 Name:
 ANSELMI, MIKE
 Name:

 Address:
 4715 SE 50TH PLACE
 Address:

 City-St-Zip:
 OCALA, FL 34480
 City-St-Zip:

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

 Name:
 GILLIAM, JEREMY
 Name:

 Address:
 11 HEMLOCK RADIAL DR.
 Address:

 City-St-Zip:
 OCALA, FL 34472
 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 ANSELMI MGRM 02/18/2009