2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074520

Entity Name: THE OCALA SANCTUARY, LLC

FILED Jan 04, 2011 Secretary of State

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

5590 NW HWY. 225 OCALA, FL 34482 US

Current Mailing Address: New Mailing Address:

4727 NW 80TH AVENUE OCALA, FL 34482 US

FEI Number: 26-0757813 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:

MURTY, STEPHEN G ESQ GRABE, THOMAS A 307 NW THIRD AVENUE 4727 NW 80TH AVE. OCALA, FL 34475 US OCALA, FL 34482 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: THOMAS A. GRABE 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: GRABE, TOM

Address: 4727 NW 80TH AVENUE City-St-Zip: OCALA, FL 34482 US

I hereby 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 Statues.

SIGNATURE: THOMAS A. GRABE MGRM 01/04/2011