2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086262

Entity Name: OCALA APPRAISAL GROUP, LLC.

FILED Feb 18, 2009 Secretary of State

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

1516 E FORT KING STREET 1909 SE 13TH ST OCALA, FL 34471 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

1516 E FORT KING STREET PO BOX 5640 OCALA, FL 34471 OCALA, FL 34478

FEI Number: 26-0771137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 KING, WILLIAM A
 BRANDIES, ERIC K

 1531 SE 36TH AVENUE
 1909 SE 13TH ST

 OCALA, FL 34471 US
 OCALA, FL 34478 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: ERIC K BRANDIES 02/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BRANDIES, E K
 Name:
 BRANDIES, E K

 Address:
 15530 NE HWY 315
 Address:
 1909 SE 13TH ST

 City-St-Zip:
 FT. MCCOY, FL 32134
 City-St-Zip:
 OCALA, FL 34471

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: ERIC K BRANDIES MGRM 02/18/2009