2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000086403

FILED Feb 13, 2008 Secretary of State

Entity Name: DEL VALLE & ASSOCIATES OF OCALA, LLC

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

1823 S.E. FORT KING STREET, SUITE 101 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

1823 S.E. FORT KING STREET, SUITE 101 OCALA, FL 34471

FEI Number: 26-0787908 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:

DEL VALLE, HARVEY 1823 S.E. FORT KING STREET, SUITE 101 OCALA, FL 34471

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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

DEL VALLE, HARVEY Address: 1823 S.E. FORT KING STREET, SUITE 101 Address: City-St-Zip: OCALA, FL 34471 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: KEETON, KEITH R Name: FERRENTINO, EDDIE C.R.G.

Address: 12103 SANDALWOOD DRIVE Address: 434 SW 14TH STREET City-St-Zip: WILDWOOD, FL 34785 City-St-Zip: OCALA, FL 334471

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: HARVEY DEL VALLE **MGRM** 02/13/2008