2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097535

Entity Name: MARION INVESTMENTS OF OCALA, LLC

FILED Jan 21, 2009 Secretary of State

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

21 NE FIRST AVENUE OCALA, FL 34470 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1148 OCALA, FL 34478 US

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

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

CURRY, LANDIS V JR
21 NE FIRST AVENUE
0CALA, FL 34470 US
DELUCA, FRANK J
21 NE FIRST AVENUE
0CALA, FL 34470 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: FRANK J DELUCA 01/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 INGRAHAM, SANDY
 Name:
 DELUCA, FRANK J

 Address:
 21 NE FIRST AVE
 Address:
 21 NE FIRST AVE

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

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: FRANK J DELUCA MGR 01/21/2009