2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110349

Entity Name: 315 NE 14TH STREET OCALA, L.L.C.

FILED Jul 11, 2008 Secretary of State

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

315 NE 14TH STREET 315 NE 14TH STREET OCALA, FL 34470 US

Current Mailing Address: New Mailing Address:

315 NE 14TH STREET 1623 BROADWAY C/O BROADWAY COMPUTER

OCALA, FL NEW YORK, NY 10019 US

FEI Number: 26-1347472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BENATAR, VICTOR
315 NE 14TH STREET
OCALA, FL
US
BENATAR, VICTOR
315 NE 14TH STREET
OCALA, FL
OCALA, 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: 07/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: BENATAR, VICTOR Name: BENATAR, VICTOR

Address: 315 NE 14TH STREET Address: 1623 BROADWAY C/O BROADWAY COMPUTER
City-St-Zip: OCALA, FL City-St-Zip: NEW YORK, NY 10019 US

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: VICTOR BENATAR MGRM 07/11/2008