

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127796

FILED
Apr 26, 2008
Secretary of State

Entity Name: OCALA DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

4801 S. UNIVERSITY DRIVE., SUITE 3100
DAVIE, FL 33328

New Principal Place of Business:

7520 NW 5TH ST
203
PLANTATION, FL 33317

Current Mailing Address:

4801 S. UNIVERSITY DRIVE., SUITE 3100
DAVIE, FL 33328

New Mailing Address:

BOX 260879
PEMBROKE PINES, FL 33026

FEI Number: 26-2482879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 33314132 US

Name and Address of New Registered Agent:

DAVID J SCHOTTENFELD PA
7520 NW 5TH ST
203
PLANTATION, FL 33317 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: DAVID J SCHOTTENFELD

04/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIRRER, LANCE P
Address: 4801 S. UNIVERSITY DRIVE., SUITE 3100
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIRRER, LANCE P
Address: BOX 260879
City-St-Zip: PEMBROKE PINES, FL 33026

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: LANCE P MIRRER

MGRM

04/26/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date