

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127796

FILED
Apr 27, 2009
Secretary of State

Entity Name: OCALA DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

3600 RED RD, 302N
MIRAMAR, FL 33025

New Principal Place of Business:

3761 OTTAWA LANE
COOPER CITY, FL 33026

Current Mailing Address:

BOX 260879
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 26-2482879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 MIRRER

MGMR

04/27/2009

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