2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002327

Entity Name: 4 POINT OF OCALA, LLC

FILED Jan 03, 2012 Secretary of State

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

2631 SE 58TH AVE. OCALA, FL 34480

Current Mailing Address: New Mailing Address:

2631 SE 58TH AVE. OCALA, FL 34480

FEI Number: 26-1696133 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:

FABIAN, MATTHEW P 4757 SE 25TH LOOP OCALA, FL 34480 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FABIAN, MATTHEW P

 Address:
 4757 SE 25TH LOOP

 City-St-Zip:
 OCALA, FL 34480

I hereby 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 Statues.

SIGNATURE: MATTHEW P FABIAN MGRM 01/03/2012