2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048752

Entity Name: THE OC CORRAL, LLC

City-St-Zip:

WINTER HAVEN, FL 33880

FILED Jan 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 150 AVENUE B SOUTHEAST WINTER HAVEN, FL 33880 **Current Mailing Address: New Mailing Address:** 150 AVENUE B SOUTHEAST WINTER HAVEN, FL 33880 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FISHER, DAVID G ESQ. 130 EAST CENTRAL AVENUE LAKE WALES, FL 33853 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete KIRKLAND, DOT Name: Name: Address: 150 AVENUE B SOUTHEAST Address: City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MCMANUS, SHARON Name: Address: 150 AVENUE B SOUTHEAST Address:

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.

City-St-Zip:

SIGNATURE: D KIRKLAND MGR 01/19/2009