2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048752

Entity Name: THE OC CORRAL, LLC

FILED Jan 21, 2010 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 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: MGR

Name: KIRKLAND, DOT

Address: 150 AVENUE B SOUTHEAST City-St-Zip: WINTER HAVEN, FL 33880

Title: MGR

 Name:
 MCMANUS, SHARON

 Address:
 150 AVENUE B SOUTHEAST

 City-St-Zip:
 WINTER HAVEN, FL 33880

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: SHARON MCMANUS MGR 01/21/2010