

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048752

Entity Name: THE OC CORRAL, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

150 AVENUE B SOUTHEAST
WINTER HAVEN, FL 33880

New Principal Place of Business:

555 BURNS AVENUE
LAKE WALES, FL 33853

Current Mailing Address:

150 AVENUE B SOUTHEAST
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, DAVID G ESQ.
130 EAST CENTRAL AVENUE
LAKE WALES, FL 33853 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: 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 Statutes.

SIGNATURE: DOT KIRKLAND

MGR

01/17/2011

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