2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054241

Entity Name: PRUDENTIAL FLORIDA REALTY OF OCALA, LLC

FILED Apr 15, 2009 Secretary of State

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

 942 SE 17TH STREET
 210 NE 2ND STREET

 OCALA, FL 34471
 US

 OCALA, FL 34470
 US

Current Mailing Address: New Mailing Address:

942 SE 17TH STREET 210 NE 2ND STREET OCALA, FL 34471 US OCALA, FL 34470 US

FEI Number: 26-2716822 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:

ORTIZ, GEORGE

1515 E SILVER SPRINGS BLVD.

SUITE 128

SUITE 128 SUITE 204 OCALA, FL 34470 US OCALA, FL 34470 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: GEORGE ORTIZ 04/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KENNEDY, ROBERT T
 Name:

 Address:
 1415 SE 38TH AVENUE
 Address:

 City-St-Zip:
 OCALA, FL 34471 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KENNEDY, LISA E
 Name:

 Address:
 1415 SE 38TH AVENUE
 Address:

 City-St-Zip:
 OCALA, FL 34471
 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: ROBERT T KENNEDY MGRM 04/15/2009