2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115141

Entity Name: OCALA PLAZA APARTMENTS, LLC

FILED Feb 18, 2010 Secretary of State

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

525 N.E. SANCHEZ AVENUE 525 NE SANCHEZ AVENUE OCALA, FL 34470 US

Current Mailing Address: New Mailing Address:

525 N.E. SANCHEZ AVENUE
OCALA, FL 34470

525 NE SANCHEZ AVENUE
OCALA, FL 34470 US

FEI Number: 27-1711394 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:

BREECH, LAWRENCE D
525 N.E. SANCHEZ AVENUE
OCALA, FL 34470 US
BREECH, LAWRENCE D
525 N.E. SANCHEZ AVENUE
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: 02/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BREECH, LAWRENCE D MGRM

Address: 525 NE SANCHEZ AVE City-St-Zip: OCALA, FL 34470

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: LAWRENCE D BREECH MGRM 02/18/2010