2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115141

Entity Name: OCALA PLAZA APARTMENTS, LLC

FILED Apr 02, 2012 Secretary of State

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

525 NE SANCHEZ AVENUE 231 NE 28TH AVENUE OCALA, FL 34470

UNIT #105

OCALA, FL 34470

Current Mailing Address: New Mailing Address:

231 NE 28TH AVENUE 525 NE SANCHEZ AVENUE OCALA, FL 34470 UNIT #105

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 BREECH, LAWRENCE D 525 NE SANCHEZ AVENUE 231 NE 28TH AVENUE, #105 OCALA, FL 34470 OCALA, FL 34470

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: LAWRENCE D BREECH 04/02/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BREECH, LAWRENCE D MGRM Name: Address: 231 NE 28TH AVENUE, #105

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** 04/02/2012