

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014361

FILED
Jan 21, 2011
Secretary of State

Entity Name: TLC PROPERTIES OF OCALA, LLC

Current Principal Place of Business:

4460 SE 58TH PLACE
OCALA, FL 34480

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5097
OCALA, FL 34478

New Mailing Address:

FEI Number: 27-1852919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, TERRENCE L
4460 SE 58TH PLACE
OCALA, FL 34480 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: MGRM
Name: COLE, TERRENCE L
Address: 4460 SE 58TH PLACE
City-St-Zip: OCALA, FL 34480

Title: MGRM
Name: COLE, LORETTA A
Address: 4460 SE 58TH PLACE
City-St-Zip: OCALA, FL 34480

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: LORETTA COLE

MGRM

01/21/2011

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