2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071840

Entity Name: OCALA MEADOWS LANDS LLC

FILED Feb 07, 2012 Secretary of State

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

3351 NW BOCA RATON BLVD. 700 S FEDERAL HWY BOCA RATON, FL 33431 STE 200

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

3351 NW BOCA RATON BLVD. 700 S FEDERAL HWY BOCA RATON, FL 33431 STE 200

BOCA RATON, FL 33432

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARELLEK, STEVEN

3351 NW BOCA RATON BLVD.

BOCA RATON, FL 33431 US

STE 200

BOCA RATON, FL 33432 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: STEVEN GARELLEK 02/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: OCALA MEADOWS FARMS LTD.
Address: 700 S FEDERAL HWY STE 200
City-St-Zip: BOCA RATON, FL 33432

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: OCALA MEADOWS FARMS LTD. MGR 02/07/2012