

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100586

FILED
Apr 29, 2010
Secretary of State

Entity Name: WEST OCALA MEZZANINE INVESTORS, LLC

Current Principal Place of Business:

3925 COCONUT PALM DRIVE, SUITE 117
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

3925 COCONUT PALM DRIVE, SUITE 117
TAMPA, FL 33619

New Mailing Address:

FEI Number: 27-1150906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURBUSH, MICHAEL
R&A AGENTS, INC.
420 SOUTH ORANGE AVENUE, SUITE 700
ORLANDO, FL 32801 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: STEEL, KEN
Address: 1433 NORTH STATE PARKWAY
City-St-Zip: CHICAGO, IL 60610

Title: MGRM
Name: HSK FUNDING, LLC
Address: 3160 HICKORY LANE
City-St-Zip: BINGHAMTON, NY 13903

Title: MGRM
Name: VESTAL VENTURE CAPITAL
Address: 6471 ENCLAVE WAY
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM
Name: ISLAND CAPITAL PARTNERS, LLC
Address: 2834 COX NECK ROAD
City-St-Zip: CHESTER, MD 21619

Title: MGRM
Name: WILLIAM RYAN HOMES FLORIDA, INC.
Address: 3925 COCONUT PALM DRIVE, SUITE 117
City-St-Zip: TAMPA, FL 33619

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: JEFFREY D. THORSON

MGRM

04/29/2010

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