2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100586

Entity Name: WEST OCALA MEZZANINE INVESTORS, LLC

FILED Jun 14, 2011 Secretary of State

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

3925 COCONUT PALM DRIVE, SUITE 117 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

3925 COCONUT PALM DRIVE, SUITE 117 TAMPA, FL 33619

FEI Number: 27-1150906 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:

FURBUSH, MICHAEL R&A AGENTS, INC. 420 SOUTH ORANGE AVENUE, SUITE 700 ORLANDO, FL 32801 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:

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:
 VESTAL VENTURE CAPITAL

 Address:
 6471 ENCLAVE WAY

 City-St-Zip:
 BOCA RATON, FL 33496

Title: MGRM

Name: ISLAND CAPITAL PARTNERS, LLC

Address: P.O. BOX 6

City-St-Zip: BOCA GRANDE, FL 33921

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 Statues.

SIGNATURE: /S/ JEFFREY D. THORSON MGRM 06/14/2011