2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046353

Entity Name: OCALA MEADOWS LAND GP LLC

FILED Mar 30, 2011 Secretary of State

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

2650 N. MILITARY TRAIL 3351 NW BOCA RATON BLVD. SUITE 240 BOCA RATON, FL 33431

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2650 N. MILITARY TRAIL
SUITE 240
BOCA RATON, FL 33431
3351 NW BOCA RATON BLVD.
BOCA RATON, FL 33431

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
2650 N MILITARY TRAIL
SUITE 240
BOCA RATON, FL 33431 US
GARELLEK, STEVEN
3351 NW BOCA RATON BLVD.
BOCA RATON, FL 33431 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: 03/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROGERS, MIKE

Address: 20 HIDDEN FOREST DRIVE
City-St-Zip: CEDAR VALLEY, ON LOG 1E0 CA

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: MIKE ROGERS MGR 03/30/2011