

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059439

Entity Name: BJS OCALA, LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

1250 GATEWAY ROAD
LAKE PARK, FL 33403

New Principal Place of Business:

8451 SW OLD KANSAS AVE
STUART, FL 34997

Current Mailing Address:

1250 GATEWAY ROAD
LAKE PARK, FL 33403

New Mailing Address:

8451 SW OLD KANSAS AVE
STUART, FL 34997

FEI Number: 27-2831419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARMOUR, ALAN III ESQ
NASON, YEAGER, GERSON, WHITE & LIOCE PA
1645 PALM BEACH LAKES BLVD., STE. 1200
WEST PALM BEACH, FL 33401 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: SILAS, BILLY
Address: 8451 SW OLD KANSAS AVE
City-St-Zip: STUART, FL 34997

Title: MGR
Name: SILAS, JIMMY
Address: 4 HANDICAPPERS LANE
City-St-Zip: OCALA, FL 34482

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: BILLY SILAS

MGRM

03/24/2011

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