2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073694

Entity Name: OCAL HOLDINGS, LLC

FILED Jan 05, 2011 Secretary of State

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

3330 WEST COLONIAL DRIVE 8216 BREEZE COVE LN ORLANDO, FL 32808 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

8216 BREEZE COVE LANE 8216 BREEZE COVE LN ORLANDO, FL 32819 ORLANDO, FL 32819

FEI Number: 27-3026742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

OCAL, BERK 8216 BREEZE COVE LANE ORLANDO, FL 32819 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: OCAL, BERK

Address: 8216 BREEZE COVE LANE City-St-Zip: ORLANDO, FL 32819

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: BERK OCAL MGRM 01/05/2011