

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073694

Entity Name: OCAL HOLDINGS, LLC

FILED  
Feb 29, 2012  
Secretary of State

## Current Principal Place of Business:

8216 BREEZE COVE LN  
ORLANDO, FL 32819

## New Principal Place of Business:

1717 BORREGO WAY  
UNIT 2  
WEST PALM BEACH, FL 33401 US

## Current Mailing Address:

8216 BREEZE COVE LN  
ORLANDO, FL 32819

## New Mailing Address:

1717 BORREGO WAY  
UNIT 2  
WEST PALM BEACH, FL 33401 US

FEI Number: 27-3026742

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

OCAL, BERK  
1717 BORREGO WAY  
UNIT 2  
WEST PALM BEACH, FL 33401 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: BERK OCAL

02/29/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: OCAL, BERK  
Address: 1717 BORREGO WAY UNIT 2  
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: BERK OCAL

MGRM

02/29/2012

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