

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086213

Entity Name: OCALA 5, LLC

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

1 JOHN ANDERSON DRIVE
PH 1
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

Current Mailing Address:

1 JOHN ANDERSON DRIVE
PH 1
ORMOND BEACH, FL 32176 US

New Mailing Address:

1 JOHN ANDERSON DRIVE
PH 1, ATTN: LINDA FRANK
ORMOND BEACH, FL 32176 US

FEI Number: 27-3315518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, LINDA
1 JOHN ANDERSON DRIVE
PH 1
ORMOND BEACH, FL 32176 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: FRANK, LINDA
Address: 1 JOHN ANDERSON DRIVE, PH 1
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: MGR
Name: FRANK, HARVEY
Address: 1 JOHN ANDERSON DRIVE, PH 1
City-St-Zip: ORMOND BEACH, FL 32176 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: LINDA FRANK

MGRM

02/20/2011

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