

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088463

FILED
Apr 27, 2012
Secretary of State

Entity Name: THE OCALA POLO ASSOCIATION, LLC

Current Principal Place of Business:

6642 NW 150TH AVE
MORRISTON, FL 32668

New Principal Place of Business:

Current Mailing Address:

6642 NW 150TH AVE
MORRISTON, FL 32668

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTERWORTH, OLIVER
6642 NW 150TH AVE
MORRISTON, FL 32668 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: BUTTERWORTH, F.S. OLIVER
Address: 6642 NW 150TH AVE
City-St-Zip: MORRISTON, FL 32668

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: FSOBWORTH

PREZ

04/27/2012

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