

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090347

FILED
Apr 16, 2011
Secretary of State

Entity Name: SHOPPES AT OCALA OAKS, LLC

Current Principal Place of Business:

10515 SE US HIGHWAY 441
BELLEVIEW, FL 34420

New Principal Place of Business:

7850 S. U.S. HIGHWAY 441
SUITE 12
OCALA, FL 34480 US

Current Mailing Address:

POST OFFICE BOX 752
SUMMERFIELD, FL 34492

New Mailing Address:

FEI Number: 27-3354923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, LEWIS J
10515 SE US HIGHWAY 441
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

MILLER, LEWIS J
7850 S. U.S. HIGHWAY 441
SUITE 12
OCALA, FL 34480 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:

04/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLER, LEWIS J
Address: POST OFFICE BOX 752
City-St-Zip: SUMMERFIELD, FL 34492

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: LEWIS J. MILLER

MGRM

04/16/2011

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