

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089218

FILED
Apr 28, 2012
Secretary of State

Entity Name: D & S HOLDINGS OF OCALA, LLC

Current Principal Place of Business:

12451 S.E. SUNSET HARBOR ROAD
WEIRSDALE, FL 32195

New Principal Place of Business:

12451 S.E. SUNSET HARBOR ROAD
WEIRSDALE, FL 32195 US

Current Mailing Address:

P.O. BOX 769
WEIRSDALE, FL 32195

New Mailing Address:

P.O. BOX 769
WEIRSDALE, FL 32195 US

FEI Number: 45-2900349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DOUG
12451 S.E. SUNSET HARBOR ROAD
WEIRSDALE, FL 32195 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: MGR
Name: JOHNSON, DOUG
Address: 12451 S.E. SUNSET HARBOR ROAD
City-St-Zip: WEIRSDALE, FL 32195 US

Title: MGR
Name: GIASSEN, SANDY
Address: 12451 S.E. SUNSET HARBOR ROAD
City-St-Zip: WEIRSDALE, FL 32195 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: SANDY GIASSEN

MGR

04/28/2012

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