2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004493

Entity Name: OCALA LAND DEVELOPMENT, LLC

FILED Apr 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

125 W INDIANTOWN RD, STE 102 4425 MILITARY TRAIL JUPITER, FL 33458 SUITE 202

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

125 W INDIANTOWN RD, STE 102 4425 MILITARY TRAIL JUPITER, FL 33458 SUITE 202

JUPITER, FL 33458

FEI Number: 20-3082111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGILL, JOHN R

125 W. INDIANTOWN ROAD

JUPITER, FL 33458 US

MCGILL, JOHN R

4425 MILITARY TRAIL

SUITE 202

JUPITER, FL 33458 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: 04/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCGILL, JOHN R

Address: 4425 MILITARY TRAIL SUITE 202

City-St-Zip: JUPITER, FL 33458

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 Statues.

SIGNATURE: JOHN R. MCGILL MGR 04/09/2010