2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003208

Entity Name: CRVC OCALA RANCH, LLC

FILED Mar 02, 2009 Secretary of State

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

401 CITY AVE STE 528 14100 NORTH HIGHWAY 19 BALA CYNWYD, PA 19004

SUITE A SALT SPRINGS, FL 32134

Current Mailing Address: New Mailing Address:

401 CITY AVE STE 528 PO BOX 5489

SALT SPRINGS, FL 32134 BALA CYNWYD, PA 19004

FEI Number: 26-0237118 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:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

MGRM () Delete

KESSLER, JON Name: Address: 401 CITY AVE STE 528 City-St-Zip: BALA CYNWYD, PA 19004

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: (X) Change () Addition

MAYER, ROSEANNE Name: Address: 14100 NORTH HIGHWAY 19 City-St-Zip: SALT SPRINGS, FL 32134

() Change (X) Addition Title: PRES

Name: MAYER, EDUARD

Address: 14100 NORTH HIGHWAY 19 City-St-Zip: SALT SPRINGS, FL 32134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROSEANNE MAYER **MGRM** 03/02/2009