2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004861

Entity Name: AZ OCALA RANCH, LLC

FILED Apr 27, 2011 Secretary of State

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

8160 NORTH HAYDEN ROAD SUITE J208 SCOTTSDALE, AZ 85258

Current Mailing Address: New Mailing Address:

8160 NORTH HAYDEN ROAD SUITE J208 SCOTTSDALE, AZ 85258

FEI Number: 27-0046115 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:

FORMAN, CHARLES R C/O FORMAN, HANRATTY, THOMAS & MONTGOMERY 723 EAST FT. KING STREET OCALA, FL 34471 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MIDWEST AZ MANAGEMENT, LLC Address: 8160 NORTH HAYDEN RD., STE. J208

City-St-Zip: SCOTTSDALE, AZ 85258

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: ROBERT MYERS VP 04/27/2011