

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096730

Entity Name: OMEGA INVESTMENTS, LLC

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

1342 COLONIAL BLVD., SUITE K103
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

1342 COLONIAL BLVD., SUITE K103
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 51-0604791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, DOUGLAS
1342 COLONIAL BLVD., SUITE K103
FT. MYERS, FL 33907 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 () Delete
Name: SCHROEDER, DOUGLAS
Address: 5621 STRAND BLVD., SUITE 112
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHROEDER, DOUGLAS
Address: 1342 COLONIAL BLVD., SUITE K103
City-St-Zip: FORT MYERS, FL 34907

I hereby certify that the information supplied with this filing does not qualify for the 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: DOUGLAS SCHROEDER

MGR

02/13/2007

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