

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000049813

**FILED  
Apr 26, 2011  
Secretary of State**

**Entity Name:** OMEGA INVESTMENT HOLDINGS, LLC

**Current Principal Place of Business:**

104 2ND STREET  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

104 2ND STREET  
JUPITER, FL 33458

**New Mailing Address:**

**FEI Number:** 80-0189102

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BLACK, JOSEPH M  
104 2ND STREET  
JUPITER, FL 33458 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:** MGRM  
**Name:** OMEGA BUILDERS, INC.  
**Address:** 104 2ND STREET  
**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 Statutes.

SIGNATURE: JOSEPH M. BLACK

MGRM

04/26/2011

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