2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0000000670

Entity Name: O'MEARA FAMILY LIMITED PARTNERSHIP

FILED Jan 10, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3565 FT. CHARLES DRIVE 401 BAYFRONT PLACE, UNIT #3506 NAPLES, FL 34102 NAPLES, FL 34102 **New Mailing Address: Current Mailing Address:** 401 BAYFRONT PLACE, UNIT #3506 P O BOX 737 NAPLES, FL 34106 NAPLES, FL 34102 FEI Number: 59-3646507 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: COX, JOSEPH B ESQ. 1185 IMMOKALEE ROAD STE. 110 NAPLES, FL 34110 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 **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY:

Document #: P00000039403

O'MEARA FAMILY ENTERPRISES, INC. Name: 401 BAYFRONT PLACE, UNIT #3506 Address:

City-St-Zip: NAPLES, FL 34102

Address: P O BOX 737

City-St-Zip: NAPLES, FL 34106

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: WILLIAM J. O'MEARA, SR. 01/10/2009