2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010700

Entity Name: OMEGA CUSTOM HOMES LLC

FILED Jan 27, 2011 Secretary of State

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

7438 SEA ISLAND ROAD FORT MYERS, FL 33967

Current Mailing Address: New Mailing Address:

7438 SEA ISLAND ROAD FORT MYERS, FL 33967

FEI Number: 11-3643827 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:

BUJAK, ANDREW J 7438 SEA ISLAND ROAD FORT MYERS, FL 33967 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: MGRM

Name: BUJAK, ANDREW J Address: 7438 SEA ISLAND ROAD City-St-Zip: FORT MYERS, FL 33967

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: ANDREW BUJAK MGMR 01/27/2011