

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026970

Entity Name: OMA ENTERPRISE, LLC

FILED  
Mar 09, 2009  
Secretary of State

## Current Principal Place of Business:

5521 REYNOLDS ROAD  
LAKE WORTH, FL 33467

## New Principal Place of Business:

5521 REYNOLDS ROAD  
LAKE WORTH, FL 33449

## Current Mailing Address:

5521 REYNOLDS ROAD  
LAKE WORTH, FL 33467

## New Mailing Address:

5521 REYNOLDS ROAD  
LAKE WORTH, FL 33449

FEI Number: 14-1854674

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEYER, LUTZ  
5521 REYNOLDS RD  
LAKE WORTH, FL 33467 US

## Name and Address of New Registered Agent:

MEYER, LUTZ  
5521 REYNOLDS RD  
LAKE WORTH, FL 33449 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:

03/09/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MEYER, LUTZ  
Address: 5521 REYNOLDS ROAD  
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM ( ) Delete  
Name: MEYER, MARY  
Address: 5521 REYNOLDS ROAD  
City-St-Zip: LAKE WORTH, FL 33467

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MEYER, LUTZ  
Address: 5521 REYNOLDS ROAD  
City-St-Zip: LAKE WORTH, FL 33449

Title: MGRM (X) Change ( ) Addition  
Name: MEYER, MARY  
Address: 5521 REYNOLDS ROAD  
City-St-Zip: LAKE WORTH, FL 33449

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 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: LUTZ MEYER

MGRM

03/09/2009

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