2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026970

Entity Name: OMA ENTERPRISE, LLC

FILED Feb 24, 2010 Secretary of State

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

5521 REYNOLDS ROAD LAKE WORTH, FL 33449

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEYER, LUTZ

Address: 5521 REYNOLDS ROAD City-St-Zip: LAKE WORTH, FL 33449

 Title:
 MGRM

 Name:
 MEYER, MARY

 Address:
 5521 REYNOLDS ROAD

 City-St-Zip:
 LAKE WORTH, FL 33449

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: LUTZ MEYER MGRM 02/24/2010