

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034501

Entity Name: OMEGA GROVES, LLC

FILED
Jul 03, 2007
Secretary of State

Current Principal Place of Business:

1903 S. 25TH ST., STE. 200
FORT PIERCE, FL 34947

New Principal Place of Business:

Current Mailing Address:

1903 S. 25TH ST., STE. 200
FORT PIERCE, FL 34947

New Mailing Address:

FEI Number: 20-0165323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVE., STE. 1500
ORLANDO, FL 32803 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: MGR () Delete
Name: MINTON, MICHAEL D.,
Address: 1903 S. 25TH STREET, STE. 200
City-St-Zip: FORT PIERCE, FL 34947

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL D. MINTON

MGR

07/03/2007

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