

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034501

Entity Name: OMEGA GROVES, LLC

FILED
Jan 06, 2009
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 ()

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: MGR (X) Change () Addition
Name: MINTON, MICHAEL D
Address: 1903 S. 25TH STREET, STE. 200
City-St-Zip: FORT PIERCE, FL 34947

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

01/06/2009

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