

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002020

Entity Name: BIMINI HOUSE, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

4421 COMMONS DR E
400
DESTIN, FL 32541 US

New Principal Place of Business:

981 HIGHWAY 98 E.
3, #405
DESTIN, FL 32541 US

Current Mailing Address:

4421 COMMONS DR E
400
DESTIN, FL 32541 US

New Mailing Address:

981 HIGHWAY 98 E.
3, #405
DESTIN, FL 32541 US

FEI Number: 90-0150959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, DAN
4421 COMMONS DR E
400
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

THE GILMORE LAW FIRM, P.A.
120 BENNING DR.
1
DESTIN, FL 32541 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: ROBERT A. GILMORE

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OMEGA REALTLY MANAGEMENT GROUP INC.
Address: 981 HIGHWAY 98E SUITE 3, #405
City-St-Zip: DESTIN, FL 32541 US

Title: MGR
Name: FLOYD, WILLIAM J
Address: 8858 HWY 30A
City-St-Zip: SEACREST BEACH, FL 32413

Title: MGR
Name: WHITEHEAD, STEVEN
Address: 1179 CHEVAL LANE
City-St-Zip: VESTAVIA HILLS, AL 35216

Title: MGR
Name: FLOYD, LANGFORD J
Address: 4915 FOUR OAKS CT
City-St-Zip: ATLANTA, GA

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 Statutes.

SIGNATURE: DANNY L. CURTIS

MGRM

04/26/2010

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