2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004931

Entity Name: OMEGA PROPERTIES, LLC

FILED Apr 05, 2007 Secretary of State

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

25 W GOVERNMENT ST 25 W GOVERNMENT ST PENSACOLA, FL 32501 PENSACOLA, FL 32502

Current Mailing Address: New Mailing Address:

P.O. BOX 1172 PENSACOLA, FL 32591

FEI Number: 20-0616491 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:

THOMPSON, CLARK 700 S PALAFOX ST SUITE 245 PENSACOLA, FL 32502 US

MANAGING MEMBERS/MANAGERS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

THOMPSON, CLARK R Name: Name: Address: 700 S PALAFOX ST, STE 245 Address: City-St-Zip: PENSACOLA, FL 32502 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: THOMPSON, PAMELA R Name: Address: 700 S PALAFOX ST. STE 245 Address: City-St-Zip: PENSACOLA, FL 32502 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: R. CLARK THOMPSON **MGRM** 04/05/2007