

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057393

FILED
Jan 09, 2012
Secretary of State

Entity Name: OMEGA INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

1348 FRUITVILLE RD., STE. 301
SARASOTA, FL 34236

New Principal Place of Business:

6021 MIDNIGHT PASS RD.
SARASOTA, FL 34242

Current Mailing Address:

1348 FRUITVILLE RD., STE. 301
SARASOTA, FL 34236

New Mailing Address:

6021 MIDNIGHT PASS RD.
SARASOTA, FL 34242

FEI Number: 20-1732459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALTALAMACCHIA, SUSAN L
3816 FLAMINGO AVENUE
SARASOTA, FL 34242 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
Name: SALTALAMACCHIA, SUSAN L
Address: 3816 FLAMINGO AVENUE
City-St-Zip: SARASOTA, FL 34242

Title: MGR
Name: SALTALAMACCHIA, FRANCIS P
Address: 3816 FLAMINGO AVE
City-St-Zip: SARASOTA, FL 34242

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: SUSAN SALTALAMACCHIA

MGR

01/09/2012

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