

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001231

Entity Name: UNIQUE OMEGA, LLC

FILED
Jul 03, 2007
Secretary of State

Current Principal Place of Business:

1420 SW 43RD TERRACE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

1420 SW 43RD TERRACE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 20-2107427 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:

SIDEROPOULOS, HENRY
1420 SW 43RD TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

SIDEROPOULOS, MARTA
1420 SW 43RD TERRACE
CAPE CORAL, FL 33914 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: MARTA SIDEROPOULOS

07/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIDEROPOULOS, HENRY
Address: 1420 SW 43RD TERRACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIDEROPOULOS, MARTA
Address: 1420 SW 43RD TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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: MARTA SIDEROPOULOS

MGR

07/03/2007

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