2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 08, 2007 08:00 AM
Secretary of State

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1. Entity Name

OMEGA OCEAN PROPERTIES, LLC



Principal Place of Business

1275 SW 33RD AVENUE VERO BEACH, FL² 32968

Mailing Address

1275 SW 33RD AVENUE VERO BEACH, FL 32968



DO NOT WRITE IN THIS SPACE

01032007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-2201783

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MACE, DANIEL 1275 SW 33RD AVENUE VERO BEACH, FL 32968

DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Flo	rida. I am familiar with, and accep
the obligations of registered agent.	·

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2007

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MACE, DANIEL 1275 SW 33RD AVENUE VERO BEACH, FL 32968
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MACE, COURTNEY 1275 SW 33RD AVENUE VERO BEACH, FL 32968
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DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1/3/07

772 770 1272

Daytime Phone #