

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006589

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** OMEGA OCEAN PROPERTIES, LLC

**Current Principal Place of Business:**

1275 SW 33RD AVENUE  
VERO BEACH, FL 32968

**New Principal Place of Business:**

4269 DIAMOND SQUARE  
VERO BEACH, FL 32967

**Current Mailing Address:**

1275 SW 33RD AVENUE  
VERO BEACH, FL 32968

**New Mailing Address:**

4269 DIAMOND SQUARE  
VERO BEACH, FL 32967

**FEI Number:** 20-2201783

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

MACE, DANIEL  
4269 DIAMOND SQUARE  
VERO BEACH, FL 32967 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:**

01/04/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** MACE, DANIEL  
**Address:** 4269 DIAMOND SQUARE  
**City-St-Zip:** VERO BEACH, FL 32967

**Title:** MGRM  
**Name:** MACE, COURTNEY  
**Address:** 4269 DIAMOND SQUARE  
**City-St-Zip:** VERO BEACH, FL 32967

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:** DANIEL MACE

MGRM

01/04/2011

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