2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 30, 2007 08:00 Al Secretary of State DOCUMENT # L05000013628 1. Entity Namo OMN PROPERTIES, LLC Principal Place of Business Mailing Address 1011 SWALLOW AVENUE 1011 SWALLOW AVENUE APT. 403 APT. 403 MARCO ISLAND FL 34145 MARCO ISLAND FL 34145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt #, otc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For NO-T APPLICABLE Not Applicable Ζıρ Country Zıp Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COHEN & GRIGSBY, P.C. Street Address (P.O. Box Number is Not Acceptable) 27200 RIVERVIEW CENTER BLVD. SUITE 309 **BONITA SPRINGS FL 34134** Zip Code City 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 Florida. I am familiar with, and accept the obligations of registored agent. SIGNATURE Synature, typed or printed harne of registered agent and fille 4 applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. ☐ Change ☐ Addition TIFFE **MGRM** C Delete 1000 NAMI NAME NETZER, OTMAR STREET ADDRESS STREET ADDRESS 1011 SWALLOW AVENUE, APT. 403 CITY-ST-ZIP CHY-ST-ZIP MARCO ISLAND FL 34145 ☐ Change ☐ Addition THE ☐ Delete 11111 NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-SI-ZIP Delete ☐ Change ☐ Addition 100 11111 NAME NAMI STRUTT ADDRESS STREET ADDRESS CHY-SI-7IP CHY-ST-ZIF DHE ☐ Defete Change Addition 1000 NAMI. NAME U00000743708 STREET ADDRESS STREET ADDRESS 05/15/07-80119-024 50.00 CITY - ST - 702 CHY-ST-ZIP TITLE Ocleic ☐ Change ☐ Addition STREEL LADDRESS STRILL FAODRESS CATY - ST - 71P CITY-ST-ZIP ☐ Change ☐ Addition TITLE. Deleie TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

URE: Otmax M. Moder OTMAR M. NETZER 04.24.2007 (234) 642.229

11. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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.