

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032739

Entity Name: OMEGA I, LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

5053 OCEAN BLVD UNIT C
SARASOTS, FL 34242

New Principal Place of Business:

992 TAMIAMI TRAIL
C-1
PORT CHARLOTTE, FL 33953

Current Mailing Address:

5053 OCEAN BLVD UNIT C
SARASOTS, FL 34242

New Mailing Address:

992 TAMIAMI TRAIL
C-1
PORT CHARLOTTE, FL 33953

FEI Number: 20-2610810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRK HOLD, CINDY
22 GOODRICH AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MILLIGAN, ROBERT
992 TAMIAMI TRAIL
C-1
PORT CHARLOTTE, FL 33953 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: ROBERT MILLIGAN

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHELLS PROPERTY MANA, GEMENT INC
Address: 5053 OCEAN BLVD UNIT C
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHELLS PROPERTY MANA, GEMENT INC
Address: 992 TAMIAMI TRAIL C-1
City-St-Zip: PORT CHARLOTTE, FL 33953

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT MILLIGAN

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04/26/2006

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