

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032739

Entity Name: OMEGA I, LLC

FILED
Jun 04, 2007
Secretary of State

Current Principal Place of Business:

992 TAMIAMI TRAIL
C-1
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

207 CROSS STREET
PUNTA GORDA, FL 33950

Current Mailing Address:

992 TAMIAMI TRAIL
C-1
PORT CHARLOTTE, FL 33953

New Mailing Address:

207 CROSS STREET
PUNTA GORDA, FL 33950

FEI Number: 20-2610810 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:

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

Name and Address of New Registered Agent:

MILLIGAN, ROBERT C
5053 OCEAN BLVD
SUITE C
SARASOTA, FL 34242 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 C MILLIGAN

06/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBERT C MILLIGAN,
Address: 5053 OCEAN BLVD SUITE C
City-St-Zip: SARASOTA, FL 34242

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: ROBERT C MILLIGAN

MGMR

06/04/2007

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