

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059905

Entity Name: OMICRON INVESTMENTS, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

980 HIDDEN HARBOUR DRIVE
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

980 HIDDEN HARBOUR DRIVE
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-3252775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEPLER, C. PERRY ESQ.
5551 RIDGEWOOD DRIVE, SUITE #101
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

GONZALEZ, RAMON A
980 HIDDEN HARBOUR DRIVE
NAPLES, FL 34109 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: RAMON A. GONZALEZ

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, RAMON A
Address: 980 HIDDEN HARBOUR DRIVE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAMON A. GONZALEZ

MGR

01/15/2009

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