

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000059905

**FILED  
Feb 25, 2011  
Secretary of State**

**Entity Name:** OMICRON INVESTMENTS, LLC

**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:**

GONZALEZ, RAMON A  
980 HIDDEN HARBOUR DRIVE  
NAPLES, FL 34109    US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

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

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: RAMON A. GONZALEZ      MMBR      02/25/2011

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