

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121990

Entity Name: OMEGA METIER LLC

FILED  
Jul 03, 2006  
Secretary of State

## Current Principal Place of Business:

710 OAKFIELD DR., STE. 202  
BRANDON, FL 33594 US

## New Principal Place of Business:

409 APOLLO BEACH BLVD  
APOLLO BEACH, FL 33572 US

## Current Mailing Address:

710 OAKFIELD DR., STE. 202  
BRANDON, FL 33594 US

## New Mailing Address:

409 APOLLO BEACH BLVD  
APOLLO BEACH, FL 33575 US

FEI Number: FEI Number Applied For (X) 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:

HARRIS, ROBERT  
5020 SYLVAN OAKS DR.  
VALRICO, FL 33594 US

## Name and Address of New Registered Agent:

HARRIS, ROBERT  
628 MIRABAY BLVD  
APOLLO BEACH, FL 33572 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 HARRIS

07/03/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HARRIS, ROBERT  
Address: 710 OAKFIELD DR., STE. 202  
City-St-Zip: BRANDON, FL 33594 US

Title: MGRM ( ) Delete  
Name: HARRIS, JERRY  
Address: 710 OAKFIELD DR., STE. 202  
City-St-Zip: BRANDON, FL 33594 US

Title: MGRM ( ) Delete  
Name: DAY, STEVEN  
Address: 710 OAKFIELD DR., STE. 202  
City-St-Zip: BRANDON, FL 33594 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HARRIS, ROBERT  
Address: 409 APOLLO BEACH BLVD  
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: MGRM (X) Change ( ) Addition  
Name: MORRIS, JERRY  
Address: 409 APOLLO BEACH BLVD  
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: MGRM (X) Change ( ) Addition  
Name: DAY, STEVEN  
Address: 409 APOLLO BEACH BLVD  
City-St-Zip: APOLLO BEACH, FL 33572 US

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: STEVEN DAY

MGRM

07/03/2006

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