

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122724

Entity Name: OMERZU INVESTMENT LLC

FILED
Apr 07, 2006
Secretary of State

Current Principal Place of Business:

23196 AVACADO AVE.
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

4234 ROCK CREEK DR.
PORT CHARLOTTE, FL 33948

Current Mailing Address:

23196 AVACADO AVE.
PORT CHARLOTTE, FL 33980

New Mailing Address:

4234 ROCK CREEK DR.
PORT CHARLOTTE, FL 33948

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OMERZU, MICHAEL A
23196 AVACADO AVE.
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

OMERZU, MICHAEL A
4234 ROCK CREEK DR.
PORT CHARLOTTE, FL 33948 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: _____

04/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OMERZU, MICHAEL A
Address: 23196 AVACADO AVE.
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: MGRM () Delete
Name: OMERZU, TOMMIE W
Address: 23196 AVACADO AVE.
City-St-Zip: PORT CHARLOTTE, FL 33980

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OMERZU, MICHAEL A
Address: 4234 ROCK CREEK DR.
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGRM (X) Change () Addition
Name: OMERZU, TOMMIE W
Address: 4234 ROCK CREEK DR.
City-St-Zip: PORT CHARLOTTE, FL 33948

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: MICHAEL A. OMERZU

MGR

04/07/2006

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