

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000904

FILED
Apr 30, 2007
Secretary of State

Entity Name: OMAG ENTERPRISES, LLC

Current Principal Place of Business:

1814 SW HICKOCK TERRACE
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

1814 SW HICKOCK TERRACE
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 33-1129344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
773 4TH AVENUE NORTH STE E
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

PACIFIC REGISTERED AGENTS, INC
942 WINDEMERE DRIVE, NW
SALEM, OREGON, FL 97304 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: CHARLES F. MATHIAS

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCDANIELS, OPHELIA
Address: 1814 SW HICKOCK TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: MGR () Delete
Name: MCDANIELS, NORMAN
Address: 1814 SW HICKOCK TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES:

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

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: OPHELIA MCDANIELS

MGR

04/30/2007

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