

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086731

FILED  
Jan 26, 2008  
Secretary of State

Entity Name: OMEGA LAND DEVELOPMENT, L.L.C.

**Current Principal Place of Business:**

1223 EAST CONCORD STREET  
ORLANDO, FL 32803

**New Principal Place of Business:**

**Current Mailing Address:**

1223 EAST CONCORD STREET  
ORLANDO, FL 32803

**New Mailing Address:**

FEI Number: 20-5483328

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BENITEZ & BUTCHER, P.A.  
1223 EAST CONCORD STREET  
ORLANDO, FL 32803 US

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

BENITEZ, AGUSTIN R  
1223 EAST CONCORD STREET  
ORLANDO, FL 32803 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: AGUSTIN R. BENITEZ

01/26/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: NIEVES, HENRY L  
Address: 1223 EAST CONCORD STREET  
City-St-Zip: ORLANDO, FL 32803

**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: HENRY L. NIEVES

MGRM

01/26/2008

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