

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086731

FILED
Apr 29, 2009
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:

1600 HIGHLAND RD
WINER PARK, FL 32789

Current Mailing Address:

1223 EAST CONCORD STREET
ORLANDO, FL 32803

New Mailing Address:

1600 HIGHLAND RD
WINER PARK, FL 32789

FEI Number: 20-5483328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NIEVES, HENRY L
Address: 1600 HIGHLAND RD
City-St-Zip: WINTER PARK, FL 32789

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 LARRY NIEVES

MGRM

04/29/2009

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