

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096730

Entity Name: OMEGA INVESTMENTS, LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

1342 COLONIAL BLVD., SUITE K103
FT. MYERS, FL 33907

New Principal Place of Business:

6517 PARNELL AVENUE
EDINA, MN 55435

Current Mailing Address:

1342 COLONIAL BLVD., SUITE K103
FT. MYERS, FL 33907

New Mailing Address:

6517 PARNELL AVENUE
EDINA, MN 55435

FEI Number: 51-0604791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHROEDER, DOUGLAS
1342 COLONIAL BLVD., SUITE K103
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

SCHROEDER, DOUGLAS
11660 NIGHT HERON DRIVE
NAPLES, FL 34119 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: DOUGLAS SCHROEDER

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHROEDER, DOUGLAS
Address: 1342 COLONIAL BLVD., SUITE K103
City-St-Zip: FORT MYERS, FL 34907

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHROEDER, DOUGLAS
Address: 6517 PARNELL AVENUE
City-St-Zip: EDINA, MN 55435

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: DOUGLAS SCHROEDER

MGR

04/15/2008

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