

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017029

FILED
May 31, 2008
Secretary of State

Entity Name: THE OMELET STATION, LLC

Current Principal Place of Business:

5590 NORTH ATLANTIC AVE.
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

5590 NORTH ATLANTIC AVE.
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 20-8521996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILMER, JONATHAN P
5590 NORTH ATLANTIC AVE.
COCOA BEACH, FL 32931 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: MGR () Delete
Name: KILMER, JONATHAN P
Address: 428 SOUTH ORLANDO AVE.
City-St-Zip: COCOA BEACH, FL 32931

Title: MGR () Delete
Name: STONE, BRANDON
Address: 179 OAK AVE.
City-St-Zip: COCOA BEACH, FL 32931

Title: MGR () Delete
Name: SMITH, DOUGLAS
Address: 4632 LINMAR COURT
City-St-Zip: ALEXANDRIA, VA 22312

ADDITIONS/CHANGES:

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

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: JONATHAN KILMER

MGR

05/31/2008

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