

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000053822

FILED
Nov 24, 2008
Secretary of State**Entity Name:** OMEGA INSTALLS LLC**Current Principal Place of Business:**3403 NW 82ND AVE
320B
MIAMI, FL 33122**New Principal Place of Business:**108 N MAGNOLIA AVE
314
OCALA, FL 34475**Current Mailing Address:**3403 NW 82ND AVE
320B
MIAMI, FL 33122**New Mailing Address:**108 N MAGNOLIA AVE
314
OCALA, FL 34475**FEI Number:** 26-0265621**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**NARANJO, RAFAEL
3184 NW 102 PLACE
MIAMI, FL 33172 US**Name and Address of New Registered Agent:**ORTIGOZA, JOSE
5800 SW 43RD PL
OCALA, FL 34474 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: JOSE ORTIGOZA

11/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: NARANJO, RAFAEL
Address: 3184 NW 102 PLACE
City-St-Zip: MIAMI, FL 33172Title: MGR () Delete
Name: SPASIC, FRANZ
Address: 10901 NW 83RD ST #202
City-St-Zip: MIAMI, FL 33178**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGR (X) Change () Addition
Name: ORTIGOZA, JOSE
Address: 5800 SW 43RD PL
City-St-Zip: OCALA, FL 34474

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: JOSE ORTIGOZA

MGR

11/24/2008

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