

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054982

Entity Name: OMEGA PROPERTIES LLC

FILED  
May 06, 2008  
Secretary of State

## Current Principal Place of Business:

114 KRISTI ANN CT.  
WINTER SPRINGS, FL 32708

## New Principal Place of Business:

102 BAYTREE COURT  
WINTER SPRINGS, FL 32708

## Current Mailing Address:

114 KRISTI ANN CT.  
WINTER SPRINGS, FL 32708

## New Mailing Address:

102 BAYTREE COURT  
WINTER SPRINGS, FL 32708

FEI Number: 26-0445025      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

GARBAN, MYRTLE A  
6220 S ORANGE BLOSSOM TRAIL # 194  
# 194  
ORLANDO, FL 32809 US

## Name and Address of New Registered Agent:

GARBAN, MYRTLE A  
102 BAYTREE COURT  
WINTER SPRINGS, FL 32708      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: MYRTLE GARBAN

05/06/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: GARBAN, MYRTLE A  
Address: 6220 S ORANGE BLOSSOM TRAIL # 194  
City-St-Zip: ORLANDO, FL 32809

Title: MGR      ( ) Delete  
Name: GARBAN, OMAR A SR.  
Address: 6220 S ORANGE BLOSSOM TRAIL # 194  
City-St-Zip: ORLANDO, FL 32809

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: GARBAN, MYRTLE A  
Address: 102 BAYTREE COURT  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGR      (X) Change ( ) Addition  
Name: GARBAN, OMAR A SR.  
Address: 102 BAYTREE COURT  
City-St-Zip: WINTER SPRINGS, FL 32708

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: MYRTLE GARBAN

MGR

05/06/2008

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