

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058295

Entity Name: OMEGA LEGACY, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2251 NW 77 WAY
201
PEMBROKE PINES, FL 33024

Current Mailing Address:

2251 NW 77 WAY
201
PEMBROKE PINES, FL 33024

New Principal Place of Business:

2251 NW 77 WAY
201
PEMBROKE PINES, FL 33024 UN

New Mailing Address:

2251 NW 77 WAY
201
PEMBROKE PINES, FL 33024 UN

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANKER, CARLTON R
2251 NW 77 WAY
201
PEMBROKE PINES, FL 33024 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
Name: BRANKER, CARLTON R
Address: 2251 NW 77 WAY SUITE 201
City-St-Zip: PEMBROKE PINES, FL 33024 UN

Title: MGR
Name: CRUMP, BENJAMIN L MR
Address: 2251 NW 77 WAY, SUITE 201
City-St-Zip: PEMBROKE PINES, FL 33024 US

I hereby 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: CARLTON BRANKER

MGR

02/16/2011

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