

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058295

Entity Name: OMEGA LEGACY, LLC

FILED  
Mar 19, 2012  
Secretary of State

## Current Principal Place of Business:

2251 NW 77 WAY  
201  
PEMBROKE PINES, FL 33024 UN

## New Principal Place of Business:

1271 NW 137 AVENUE  
PEMBROKE PINES, FL 33028 US

## Current Mailing Address:

2251 NW 77 WAY  
201  
PEMBROKE PINES, FL 33024 UN

## New Mailing Address:

1271 NW 137 AVENUE  
PEMBROKE PINES, FL 33028 US

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:

BRANKER, CARLTON R  
1271 NW 137 AVENUE  
PEMBROKE PINES, FL 33028 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: CARLTON BRANKER

03/19/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: BRANKER, CARLTON R  
Address: 1271 NW 137 AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGR  
Name: CRUMP, BENJAMIN L MR  
Address: 240 N MAGNOLIA DRIVE  
City-St-Zip: TALLAHASSEE, FL 32310 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

MR

03/19/2012

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