

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081548

Entity Name: OMEGA HOMES LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

873 SPRINGDALE CIR
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

873 SPRINGDALE CIR
PALM SPRINGS, FL 33461

New Mailing Address:

FEI Number: 26-0676692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNVERT, JEAN G
873 SPRINGDALE CIR
PALM SPRINGS, FL 33461 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: MGRM () Delete
Name: BRUNVERT, JEAN G
Address: 873 SPRINGDALE CIR
City-St-Zip: PALM SPRINGS, FL 33461

Title: MGRM () Delete
Name: BERNARD, AINSLEY A
Address: 1324 ISLAND SHORES DR
City-St-Zip: GREENACRES, FL 33413

ADDITIONS/CHANGES:

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: JEAN G. BRUNVERT

MBR

04/30/2008

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