2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081548

Entity Name: OMEGA HOMES LLC

Address:

City-St-Zip:

1324 ISLAND SHORES DR

GREENACRES, FL 33413

FILED Apr 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 873 SPRINGDALE CIR PALM SPRINGS, FL 33461 **Current Mailing Address: New Mailing Address:** 873 SPRINGDALE CIR PALM SPRINGS, FL 33461 FEI Number: 26-0676692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRUNVERT, JEAN G 873 SPRINGDALE CIR PALM SPRINGS, FL 33461 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BRUNVERT, JEAN G Name: Name: Address: 873 SPRINGDALE CIR Address: PALM SPRINGS, FL 33461 City-St-Zip: City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BERNARD, AINSLEY A 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 MGRM 04/12/2009