2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081548

Entity Name: OMEGA HOMES LLC

Apr 14, 2010 Secretary of State

New Principal Place of Business: Current 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:

MGRM

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

Title: MGRM

Name: BERNARD, AINSLEY A Address: 873 SPRINGDALE CIR. UNIT C City-St-Zip: PALM SPRINGS, FL 33461

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 Statues.

SIGNATURE: JEAN G. BRUNVERT **MGRM** 04/14/2010