

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003775

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: OMEGA I PARTNERS, LLC

**Current Principal Place of Business:**

215 N EOLA DRIVE  
ORLANDO, FL 32801

**New Principal Place of Business:**

**Current Mailing Address:**

215 N EOLA DRIVE  
ORLANDO, FL 32801

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

HEEKIN, JAMES F JR  
215 N EOLA DRIVE  
ORLANDO, FL 32801 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 ( ) Delete  
Name: GARY, BEALL  
Address: 4 WESTBROOK CORPORATE CENTER, STE. 440  
City-St-Zip: WESTCHESTER, IL 60154

Title: MGR ( ) Delete  
Name: BJERKEN, DAVID  
Address: P.O. BOX 547  
City-St-Zip: TAVARES, FL 32778

Title: MGR ( ) Delete  
Name: CASSELL, JACK  
Address: 18526 COUNTY ROAD 44A  
City-St-Zip: EUSTIS, FL 32726

Title: MGR ( ) Delete  
Name: GURU, SAMIR  
Address: 1227 LAKE WHITNEY DRIVE  
City-St-Zip: WINDERMERE, FL 34786

Title: MGR ( ) Delete  
Name: MASCARENHAS, BORYS  
Address: 5012 GREENBRIAR TRAIL  
City-St-Zip: MOUNT DORA, FL 327579100

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BORYS MASCARENHAS

MGR

01/16/2009

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