

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003775

Entity Name: OMEGA I PARTNERS, LLC

FILED
Mar 10, 2011
Secretary of State

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: 26-2446441

FEI Number Applied For ()

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
Name: GARY, BEALL
Address: 4 WESTBROOK CORPORATE CENTER, STE. 440
City-St-Zip: WESTCHESTER, IL 60154

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

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

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

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

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: BEALL GARY

MGR

03/10/2011

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