

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071499

FILED
Feb 08, 2009
Secretary of State

Entity Name: OMEGA ONE REALTY, LLC

Current Principal Place of Business:

156 S. CHARLES RICHARD BEALL BLVD.
STE 1
DEBARY, FL 32713 US

New Principal Place of Business:

Current Mailing Address:

156 S. CHARLES RICHARD BEALL BLVD.
STE 1
DEBARY, FL 32713 US

New Mailing Address:

FEI Number: 26-3102671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORMOSO, GIACINTO
156 S. CHARLES RICHARD BEALL BLVD.
STE 1
DEBARY, FL 32713 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: FORMOSO, GIACINTO
Address: 156 S CHARLES RICHARD BEALL BLVD. STE 1
City-St-Zip: DEBARY, FL 32713 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: FORMOSO, VITA
Address: 156 S CHARLES R. BEALL BLVD SUITE 1
City-St-Zip: DEBARY, FL 32713 US

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: VITA FORMOSO

MGRM

02/08/2009

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