2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106611

Entity Name: OMEGA REAL ESTATE GROUP, LLC

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1348 FRUITVILLE RD., STE. #301 SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

1348 FRUITVILLE RD., STE. #301 SARASOTA, FL 34236 US

FEI Number: 27-1388918 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:

SALTALAMACCHIA, SUSAN L 3816 FLAMINGO AVENUE SARASOTA, FL 34242 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:

Title: MGR

Name: REDDING, KEITH
Address: 2112 HYDE PARK CIR.
City-St-Zip: SARASOTA, FL 34239

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: KEITH REDDING MGR 01/17/2011