

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000001564

Entity Name: OMEGA OAKS, LLC

**FILED**  
**Jan 22, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

3087 FORD LANE  
SEALY, TX 77474

**New Principal Place of Business:**

**Current Mailing Address:**

3087 FORD LANE  
SEALY, TX 77474

**New Mailing Address:**

FEI Number: 20-5412709

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MOLINA, MALVIS  
5727 HILLTOP AVENUE  
PANAMA CITY BEACH, FL 32408 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: GIBSON, JOHN W JR.  
Address: 3087 FORD LANE  
City-St-Zip: SEALY, TX 77474

Title: MGR  
Name: GIBSON, ELIZABETH H  
Address: 3087 FORD LANE  
City-St-Zip: SEALY, TX 77474

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: ELIZABETH H. GIBSON

MGR

01/22/2010

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