

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001564

Entity Name: OMEGA OAKS, LLC

FILED
Feb 14, 2011
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

02/14/2011

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