

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000012645

Entity Name: OMEGA NORTH PORT FUND, LLC

Current Principal Place of Business:

2 METROPLEX DRIVE, STE 202
BIRMINGHAM, AL 35209

Current Mailing Address:

2 METROPLEX DRIVE, STE 202
BIRMINGHAM, AL 35209 US

FEI Number: 90-0792167

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MGR
Name OMEGA FLORIDA REGIONAL
CENTER, LLC
Address 2 METROPLEX DRIVE, STE 202
City-State-Zip: BIRMINGHAM AL 35209

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICK TRAMMELL

MGR

04/24/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date