

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000182

FILED
Apr 14, 2009
Secretary of State

Entity Name: OMEGA GROUP OF BOCA LIMITED PARTNERSHIP

Current Principal Place of Business:

8760 TWIN LAKE DR
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

544 AIRPORT ROAD
WARWICK, RI 02886

New Mailing Address:

FEI Number: 20-2215591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIOCE, DOMENICK R
1645 PALM BEACH LAKES BOULEVARD STE 1200
WEST PALM BEACH, FL 33401 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

GENERAL PARTNER INFORMATION:

Document #: P05000012621
Name: OMEGA BOCA CORPORATION
Address: 8760 TWIN LAKE DR
City-St-Zip: BOCA RATON, FL 33496

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: FRANK ZAMMIELLO

GP

04/14/2009

Electronic Signature of Signing General Partner

Date