

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000000521

Entity Name: OMEGA 40 LIMITED

FILED
Mar 17, 2010
Secretary of State

Current Principal Place of Business:

1 SOUTH OLD KINGS RD
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

521 N HALIFAX AVE ROAD
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 59-1900225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XYNIDIS, STEVE N
1 S. KINGS ROAD
ORMOND BEACH, FL 32174 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 #:

Name: XYNIDIS, STEVE

Address: 1 S. KINGS ROAD

City-St-Zip: ORMOND BEACH, FL 32174

ADDRESS CHANGES ONLY:

Address:

City-St-Zip:

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

SIGNATURE: STEVE N. XYNIDIS

GP

03/17/2010

Electronic Signature of Signing General Partner

Date