2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000000521

Entity Name: OMEGA 40 LIMITED

FILED Mar 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1 SOUTH OLD KINGS RD ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

521 N HALIFAX AVE ROAD DAYTONA BEACH, FL 32118

FEI Number: 59-1900225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

XYNIDIS, STEVE N

1 S. KINGS ROAD

521 N HALIFAX AVE

DAYTONA PEACLE II 221

ORMOND BEACH, FL 32174 US DAYTONA BEACH, FL 32118 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: 03/29/2011

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

 Name:
 XYNIDIS, STEVE

 Address:
 1 S. KINGS ROAD

 Address:
 521 N HALIFAX AVE

City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: DAYTONA BEACH, FL 32118

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 03/29/2011