

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003192

Entity Name: OMEGA, LLC

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

5470 E. BUSCH BLVD
SUITE 125
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

5470 E. BUSCH BLVD
SUITE 125
TAMPA, FL 33617

New Mailing Address:

FEI Number: 90-0009217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JAMES W
400 N. TAMPA STREET
SUITE 2300
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

RABB, LIONEL B
5470 E. BUSCH BLVD
SUITE 125
TAMPA, FL 33617 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: LIONEL B. RABB

01/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RABB, LIONEL
Address: 5470 E. BUSCH BLVD, 125
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LIONEL B. RABB

P

01/05/2006

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