

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025355

Entity Name: OMEGA GAS & OIL, L.L.C.

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

1974 S. CONGRESS AVE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1974 S. CONGRESS AVE
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 42-1553434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALSHEIKH, WALID PRESIDE
1974 S. CONGRESS AVE
WEST PALM BEACH, FL 33406 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALSHEIKH, WALID MGRM
Address: 1974 S CONGRESS AVE.
City-St-Zip: WEST PALM BEACH, FL 33406

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 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: WALID ALSHEIKH

MGRM

02/15/2010

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