

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030234

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: OMEGA INVESTMENT SOLUTIONS, LLC

## Current Principal Place of Business:

520 PECAN LANE  
BRADENTON, FL 34212

## New Principal Place of Business:

8374 MARKET STREET  
488  
BRADENTON, FL 34202

## Current Mailing Address:

520 PECAN LANE  
BRADENTON, FL 34212

## New Mailing Address:

8374 MARKET STREET  
488  
BRADENTON, FL 34202

FEI Number: 56-2392096

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRAUS, KIMBERLY L ESQUIRE  
1900 MAIN ST., SUITE 300  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

GRAUS, KIMBERLY L ESQUIRE  
1206 MANATEE AVENUE WEST  
BRADENTON, FL 34205 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:

04/29/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: GODAY, MAURICIO J  
Address: 9030 58TH DRIVE EAST STE 103  
City-St-Zip: BRADENTON, FL 34202

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: CEO (X) Change ( ) Addition  
Name: GODOY, MAURICIO J  
Address: 8374 MARKET STREET #488  
City-St-Zip: BRADENTON, FL 34202

Title: PRES ( ) Change (X) Addition  
Name: LEONARD, KATHLEEN A  
Address: 8374 MARKET STREET #488  
City-St-Zip: BRADENTON, FL 34202

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAURICIO J. GODOY

CEO

04/29/2005

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