

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030234

FILED  
Feb 09, 2006  
Secretary of State

Entity Name: OMEGA INVESTMENT SOLUTIONS, LLC

## Current Principal Place of Business:

8374 MARKET STREET  
488  
BRADENTON, FL 34202

## New Principal Place of Business:

## Current Mailing Address:

8374 MARKET STREET  
488  
BRADENTON, FL 34202

## New Mailing Address:

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  
1206 MANATEE AVENUE WEST  
BRADENTON, FL 34205 US

## Name and Address of New Registered Agent:

GODOY, MAURICIO J  
10026 CHERRY HILLS AVENUE CIRCLE  
BRADENTON, FL 34202 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: MAURICIO J. GODOY

02/09/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

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

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: MAURICIO J. GODOY

CEO

02/09/2006

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