

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044460

Entity Name: OMEGA DERIVATIVES, LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

9849 BAYWINDS DRIVE
APT. #8208
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

9849 BAYWINDS DRIVE
APT. #8208
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

6069 POND BLUFF COURT
LAKE WORTH, FL 33467 US

New Mailing Address:

P.O. BOX 540386
LAKE WORTH, FL 33454 US

FEI Number: 57-1195815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: TUCCILLO, NICOLE
Address: 9849 BAYWINDS DRIVE APT. #8208
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM () Delete
Name: WACHS, JEFFREY
Address: 9849 BAYWINDS DRIVE APT. #8208
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TUCCILLO-WACHS, NICOLE
Address: 6069 POND BLUFF COURT
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM (X) Change () Addition
Name: WACHS, JEFFREY
Address: 6069 POND BLUFF COURT
City-St-Zip: LAKE WORTH, FL 33467 US

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: NICOLE TUCCILLO WACHS

MGRM

04/30/2006

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