2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017508

Entity Name: THE OHMEGA GROUP LLC

FILED Jan 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1652 SAN MARCO BLVD 1756 SILVER STREET JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32206

Current Mailing Address: New Mailing Address:

1652 SAN MARCO BLVD 1756 SILVER STREET JACKSONVILLE, FL 32207 JACKSONVILLE, FL 3220

FEI Number: 20-0813618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORLEY, GAIL N 283 OAK COMMON AVE. ST AUGUSTINE, FL 32095 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MORLEY, MARK A PE

 Address:
 283 OAK COMMON AVE.

 City-St-Zip:
 ST. AUGUSTINE, FL 32095 US

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 Statues.

SIGNATURE: GAIL N. MORLEY VP 01/26/2012