

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051825

Entity Name: OMAGUS LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

8569 PINES BLVD
SUITE: 205
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

8569 PINES BLVD
SUITE: 205
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 20-1359472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OMAGUS, INC.
1761 NW 107TH AVE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

JEROME, SHELLEY-ANN M
1761 NW 107TH AVE
PEMBROKE PINES, FL 33026 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: SHELLEY-ANN JEROME

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR (X) Delete
Name: OMAGUS, INC.,
Address: 1761 NW 107TH AVE
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: MGR () Delete
Name: JEROME, SHELLEY M
Address: 1761 NW 107TH AVE
City-St-Zip: PEMBROKE PINES, FL 33026 US

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 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: SHELLEY-ANN JEROME

MGR

04/29/2005

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