

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005426

Entity Name: OMEGA SERVICES, LLC

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

2879 PGA BLVD.
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

2879 PGA BLVD.
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 64-0940351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARY L
2879 PGA BLVD.
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

SMITH, JOHN D JR.
2879 PGA BLVD.
NAVARRE, FL 32566 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: MARY L SMITH

04/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, MARY L
Address: 2879 PGA BLVD.
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, JOHN D JR.
Address: 2879 PGA BLVD.
City-St-Zip: NAVARRE, FL 32566

I hereby certify that the information supplied with this filing does not qualify 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: JOHN D. SMITH JR.

MGR

04/12/2008

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