

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043994

FILED
Jan 11, 2010
Secretary of State

Entity Name: OMEGA HOLDING COMPANY, LLC

Current Principal Place of Business:

7348 COMMERCIAL CIRCLE
FT. PIERCE, FL 34951

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4343
FT. PIERCE, FL 34948

New Mailing Address:

FEI Number: 20-2797333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABERNETHY, BRUCE R JR
500 VIRGINIA AVENUE, SUITE 202
FT. PIERCE, FL 34982 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: MGR
Name: JACQUIN, PAUL E
Address: P.O. BOX 4343
City-St-Zip: FT. PIERCE, FL 34948

Title: MGR
Name: JACQUIN, CHERYL A
Address: P.O. BOX 4343
City-St-Zip: FT. PIERCE, FL 34948

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 Statutes.

SIGNATURE: PAUL E. JACQUIN

MGR

01/11/2010

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