

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116098

Entity Name: OMA MARINE LLC

FILED  
Aug 31, 2006  
Secretary of State

## Current Principal Place of Business:

4243 NW 107TH AVE  
STE 109  
DORAL, FL 33178 US

## New Principal Place of Business:

1092 LONGVIEW  
WESTON, FL 33326 US

## Current Mailing Address:

4243 NW 107TH AVE  
STE 109  
DORAL, FL 33178 US

## New Mailing Address:

1092 LONGVIEW  
WESTON, FL 33326 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.  
92 SADBERRY RD.  
QUINCY, FL 32351 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: RITTENHOUSE, JAMES  
Address: 1117 E PUTNAM AVE # 285  
City-St-Zip: RIVERSIDE, CT 06878 US

Title: MGRM ( ) Delete  
Name: RUBIO, JOSEFINA  
Address: 35 RIDGELEY ST  
City-St-Zip: DARIEN, CT 06820 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RITTENHOUSE, JAMES  
Address: 1092 LONGVIEW  
City-St-Zip: WESTON, FL 33326 US

Title: MGRM (X) Change ( ) Addition  
Name: RUBIO, JOSEFINA  
Address: 1092 LONGVIEW  
City-St-Zip: WESTON, FL 33326 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: JAMES RITTENHOUSE

MGRM

08/31/2006

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