

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2008
Secretary of State**

DOCUMENT# L06000047839

Entity Name: OMEGA MARKETING SOLUTIONS LLC

Current Principal Place of Business:

28870 US 19 N
SUITE 402
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

4301 LAVENDER DRIVE
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 20-4860073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, DONALD L
4301 LAVENDER DRIVE
PALM HARBOR, FL 34685 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 () Delete
Name: WOOD, DONALD L
Address: 4301 LAVENDER DRIVE
City-St-Zip: PALM HARBOR, FL 34685 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD WOOD

MGR

04/30/2008

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