

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047839

**FILED**  
**Mar 24, 2009**  
**Secretary of State**

**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:**

36181 EAST LAKE ROAD  
# 30  
PALM HARBOR, FL 34685 US

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:**

WOOD, DONALD L  
36181 EAST LAKE ROAD  
# 30  
PALM HARBOR, FL 34685 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:

03/24/2009

\_\_\_\_\_  
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: MGR (X) Change ( ) Addition  
Name: WOOD, DONALD L  
Address: 36181 EAST LAKE ROAD #30  
City-St-Zip: PALM HARBOR, FL 34685 US

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

03/24/2009

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