

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047839

FILED
Mar 28, 2010
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:

36181 EAST LAKE ROAD
30
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
36181 EAST LAKE ROAD
30
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
Name: WOOD, DONALD L
Address: 36181 EAST LAKE ROAD #30
City-St-Zip: PALM HARBOR, FL 34685 US

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: DONALD L WOOD MGR 03/28/2010

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