

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109250

Entity Name: OMEGA CHARM, LLC

FILED
Jan 19, 2008
Secretary of State

Current Principal Place of Business:

2619 RAVENDALE LANE
HOLIDAY, FL 34691 US

New Principal Place of Business:

1604 FOX RUN DRIVE
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

P.O.BOX 2203
OMEGA CHARM, LLC
PALM HARBOR, FL 34682 US

New Mailing Address:

FEI Number: 20-5870391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEVACHKO, MICHAEL S
2619 RAVENDALE LANE
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

SEVACHKO, MICHAEL S
1604 FOX RUN DRIVE
TARPON SPRINGS, FL 34689 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:

01/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SEVACHKO, MICHAEL S
Address: 2619 RAVENDALE LANE
City-St-Zip: HOLIDAY, FL 34691 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEVACHKO, MICHAEL S
Address: 1604 FOX RUN DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 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: MICHAEL S SEVACHKO

MGRM

01/19/2008

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