

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109250

Entity Name: OMEGA CHARM, LLC

FILED
Jan 16, 2010
Secretary of State

Current Principal Place of Business:

1604 FOX RUN DRIVE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

SEVACHKO, MICHAEL S
1604 FOX RUN DRIVE
TARPON SPRINGS, FL 34689 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
Name: SEVACHKO, MICHAEL S
Address: 1604 FOX RUN DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 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: MICHAEL SEVACHKO

MGRM

01/16/2010

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