

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000621

FILED
Apr 30, 2012
Secretary of State

Entity Name: OMEGA CONSTRUCTION COMPANY LLC

Current Principal Place of Business:

1218 WAHNISH WAY
TALLAHASSEE, FL 32310

New Principal Place of Business:

711 FLORAL
TALLAHASSEE, FL 32310

Current Mailing Address:

PO BOX 7014
TALLAHASSEE, FL 32314

New Mailing Address:

FEI Number: 06-1806417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CORNELIUS D JR
1218 WAHNISH WAY
TALLAHASSEE, FL 32310 US

Name and Address of New Registered Agent:

JONES, CORNELIUS D JR
711 FLORAL ST.
TALLAHASSEE, FL 32310 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: _____

Electronic Signature of Registered Agent

04/30/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JONES, CORNELIUS D JR
Address: PO BOX 7014
City-St-Zip: TALLAHASSEE, FL 32314

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: CORNELIUS D. JONES JR.

PRES

04/30/2012

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