

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007368

FILED
Jan 05, 2008
Secretary of State

Entity Name: OMEGA STRATEGIC PARTNERS LLC

Current Principal Place of Business:

2305 BEACH BLVD
SUITE 107
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

2305 BEACH BLVD
SUITE 107
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

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

Name and Address of Current Registered Agent:

MICHAEL R. MOORE & ASSOC., INC.
215 PARKSIDE DRIVE
ST. AUGUSTINE, FL 32095 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 () Delete
Name: MICHAEL R. MOORE & A, SSCOCIATES, IN C .
Address: 215 PARKSIDE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32095 US

Title: MGRM () Delete
Name: KONECNY, MARSHALL G
Address: 3539 NIGHTSCAPE CIRCLE
City-St-Zip: JACKSONVILLE, FL 32224 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 R. MOORE PRES 01/05/2008

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