

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118208

FILED
Apr 07, 2009
Secretary of State

Entity Name: OMAGI, LLC.

Current Principal Place of Business:

164 OAK COMMON AVE
ST AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

164 OAK COMMON AVE
ST AUGUSTINE, FL 32095

New Mailing Address:

3787 PALM VALLEY RD., SUITE 102/202
PONTE VEDRA BEACH, FL 32082

FEI Number: 26-1489978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIOUBINA, IRINA
164 OAK COMMON AVE
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: MGR () Delete
Name: ZIOUBINA, IRINA
Address: 164 OAK COMMON AVE
City-St-Zip: ST AUGUSTINE, FL 32095

ADDITIONS/CHANGES:

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: IRINA ZIOUBINA

MGR

04/07/2009

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