

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121358

FILED
Feb 16, 2010
Secretary of State

Entity Name: OMEGA FUNERAL SERVICES LLC

Current Principal Place of Business:

3286 S HWY 17/92
CASSELBERRY, FL 32717

New Principal Place of Business:

5011 S HWY 17/92
CASSELBERRY, FL 32707

Current Mailing Address:

931 N. SR 3434
SUITE 1201-191
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

478 E. ALTAMONTE DRIVE
SUITE 108-343
ALTAMONTE SPRINGS, FL 32701

FEI Number: 22-3973200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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
Name: TRUEBA, ALAN
Address: 553 TWISTING PINE COURT
City-St-Zip: LONGWOOD, FL 32779

Title: S
Name: TRUEBA, CYNTHIA L
Address: 553 TWISTING PINE COURT
City-St-Zip: LONGWOOD, FL 32779

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: CYNTHIA L TRUEBA

S

02/16/2010

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