

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126086

FILED
Apr 30, 2008
Secretary of State

Entity Name: OMEGA CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

269 CAMERON CIR
WESTON, FL 33326

New Principal Place of Business:

269 CAMERON DRIVE
WESTON, FL 33326

Current Mailing Address:

269 CAMERON CIR
WESTON, FL 33326

New Mailing Address:

269 CAMERON DRIVE
WESTON, FL 33326

FEI Number: 38-3772913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGEL, LILIANA
269 CAMERON CIR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ANGEL, LILIANA
269 CAMERON DRIVE
WESTON, FL 33326 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: LILIANA ANGEL

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUNSHINE COMPLETE PA, INTING IMPROVE M ENTS
Address: 1039 BLUE WOOD TERRACE
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: P DELTA CONSTRUCTION, LLC
Address: 269 CAMERON CIR
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: P DELTA CONSTRUCTION, LLC
Address: 269 CAMERON DRIVE
City-St-Zip: WESTON, FL 33326

Title: MGR () Change (X) Addition
Name: LAMBOGLIA, ORESTE
Address: 269 CAMERON DRIVE
City-St-Zip: WESTON, FL 33326

Title: MGR () Change (X) Addition
Name: ANGEL, LILIANA
Address: 269 CAMERON DRIVE
City-St-Zip: WESTON, FL 33326

Title: MGR () Change (X) Addition
Name: CONTRERAS, NINOSKA
Address: 1039 BLUE WOOD TERRACE
City-St-Zip: WESTON, FL 33327

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: LILIANA ANGEL

MGR

04/30/2008

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