

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019049

Entity Name: OMEGA FUNDING, LLC

FILED  
May 02, 2009  
Secretary of State

## Current Principal Place of Business:

1700 66TH ST N  
SUITE 104-108  
ST PETERSBURG, FL 33710

## Current Mailing Address:

1700 66TH ST N  
SUITE 104-108  
ST PETERSBURG, FL 33710

## New Principal Place of Business:

3948 3RD ST S  
324  
JACKSONVILLE BEACH, FL 32250

## New Mailing Address:

3948 3RD ST S  
324  
JACKSONVILLE BEACH, FL 32250

FEI Number: 26-2013364      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

HERNDON, CURT  
6001-21 ARGYLE FOREST BLVD  
#326  
JACKSONVILLE, FL 32244 US

## Name and Address of New Registered Agent:

HERNDON, TIM  
3948 3RD ST S  
324  
JACKSONVILLE BEACH, FL 32250 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: TIM HERNDON

05/02/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: HERNDON, TIM  
Address: 1700 66TH ST N STE 104-108  
City-St-Zip: ST PETERSBURG, FL 33710

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: HERNDON, TIM  
Address: 3948 3RD ST S  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: TIM HERNDON

MGR

05/02/2009

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