

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000076512

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** OMEGA BROKERAGE GROUP, LLC

**Current Principal Place of Business:**

1322 BELCHER DR  
TARPON SPRINGS, FL 34689

**New Principal Place of Business:**

855 RIVERSIDE DRIVE  
TARPON SPRINGS, FL 34689

**Current Mailing Address:**

1322 BELCHER DR  
TARPON SPRINGS, FL 34689

**New Mailing Address:**

855 RIVERSIDE DRIVE  
TARPON SPRINGS, FL 34689

**FEI Number:** 32-0260664

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

OLIVE, WILLIAM R JR  
1322 BELCHER DR  
TARPON SPRINGS, FL 34689 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  
Name: OLIVE, WILLIAM R JR  
Address: 855 RIVERSIDE DRIVE  
City-St-Zip: TARPON SPRINGS, FL 34689

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: WILLIAM R OLIVE, JR

MGRM

04/29/2011

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