

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079369

FILED
Apr 21, 2009
Secretary of State

Entity Name: OMEGA CONSULTING GROUP, LLC

Current Principal Place of Business:

5620 SONNEN COURT
FT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

5620 SONNEN COURT
FT MYERS, FL 33919

New Mailing Address:

FEI Number: 80-0247840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BLVD
FT MYERS, FL 33919 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: WESTENDORF, JAY A
Address: 5620 SONNEN COURT
City-St-Zip: FT MYERS, FL 33919

Title: MGR () Delete
Name: JARVI, REED K
Address: 5620 SONNEN COURT
City-St-Zip: FT MYERS, FL 33919

Title: MGR () Delete
Name: MILLER, DAVID M
Address: 5620 SONNEN COURT
City-St-Zip: FT MYERS, FL 33919

ADDITIONS/CHANGES:

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

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

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: JAY A. WESTENDORF

MGR

04/21/2009

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