

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079369

FILED  
Feb 28, 2012  
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  
Name: WESTENDORF, JAY A  
Address: 5620 SONNEN COURT  
City-St-Zip: FT MYERS, FL 33919

Title: MGR  
Name: MUSSER, JOHN R  
Address: 5620 SONNEN COURT  
City-St-Zip: FT MYERS, FL 33919

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: JAY A WESTENDORF

MGR

02/28/2012

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