

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106799

Entity Name: OMEGAPHOTO LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

12798 ELLIS ISLAND DR
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

PO BOX 17761
JACKSONVILLE, FL 32245

New Mailing Address:

FEI Number: 61-1573879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, GENEVIEVE
12798 ELLIS ISLAND DR
JACKSONVILLE, FL 32224 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: NAVARRO ROS, FRUCTUOSO
Address: PO BOX 17761
City-St-Zip: JACKSONVILLE, FL 32245

Title: MGRM
Name: PINTO, GENEVIEVE D
Address: PO BOX 17761
City-St-Zip: JACKSONVILLE, FL 32245

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: GENEVIEVE PINTO

MGRM

02/24/2010

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