

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000016426

Entity Name: OMEGA PETROLEUM, LLC

**FILED**  
**Jan 20, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

251 NE DIXIE BLVD  
DELRAY BEACH, FL 33444

**New Principal Place of Business:**

**Current Mailing Address:**

251 NE DIXIE BLVD  
DELRAY BEACH, FL 33444

**New Mailing Address:**

FEI Number: 26-4278863

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

ENGLISH DISTRIBUTIONS, INC.  
251 DIXIE BOULEVARD  
DELRAY BEACH, FL 33444 US

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

ENGLISH DISTRIBUTION, INC.  
251 DIXIE BOULEVARD  
DELRAY BEACH, FL 33444 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: CHESTER F. ENGLISH 3RD, PRES

01/20/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ENGLISH DISTRIBUTION, INC.  
Address: 251 DIXIE BOULEVARD  
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM  
Name: LIVINGSTON INVESTMENTS II, LLC  
Address: 251 DIXIE BOULEVARD  
City-St-Zip: DELRAY BEACH, FL 33444

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: ENGLISH DISTRIBUTION, INC.

MGR

01/20/2010

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