

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016426

Entity Name: OMEGA PETROLEUM, LLC

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

1615 OLD PALM LANE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1615 OLD PALM LANE
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 DISTRIBUTION, INC.
1615 OLD PALM LANE
DELRAY BEACH, FL 33444 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: 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

02/03/2011

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