

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016426

Entity Name: OMEGA PETROLEUM, LLC

FILED
Sep 15, 2012
Secretary of State

Current Principal Place of Business:

1615 OLD PALM LANE
DELRAY BEACH, FL 33444

New Principal Place of Business:

1109 S CONGRESS AVE
WEST PALM BEACH, FL 33406

Current Mailing Address:

1615 OLD PALM LANE
DELRAY BEACH, FL 33444

New Mailing Address:

1109 S CONGRESS AVE
WEST PALM BEACH, FL 33406

FEI Number: 26-4278863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

YEEND, JOHN
1109 S CONGRESS AVE
WEST PALM BEACH, FL 33406 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: JOHN YEEND

09/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ENGLISH DISTRIBUTION, INC.
Address: 1109 S CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: CFO
Name: YEEND, JOHN
Address: 1109 S CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33406

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: JOHN YEEND

CFO

09/15/2012

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