2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Feb 17, 2010
Secretary of State

DOCUMENT# L09000021462

Entity Name: OMEGA KUSTOM INSTRUMENT COMPANY, LLC

Current Principal Place of Business:

3913 TANO DRIVE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

3913 TANO DRIVE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VEDDER, SCOTT
3913 TANO DRIVE
ORMOND BEACH, FL 32174 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: VEDDER, SCOTT
Address: 3913 TANO DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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 Statues.

SIGNATURE: SCOTT VEDDER MGR 02/17/2010

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