

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052748

Entity Name: OMEGA377, LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

979 FISH HOOK COVE
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

979 FISH HOOK COVE
BRADENTON, FL 34212

New Mailing Address:

FEI Number: 27-0276926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAJMY, JOSEPH L
6320 VENTURE DRIVE, STE. 104
LAKEWOOD RANCH, FL 34202 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: DR.
Name: COOPER, DAVID R
Address: 475 MILLINGTON RD
City-St-Zip: SHAVERTOWN, PA 18708

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: DAVID R COOPER

MGR

01/14/2010

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