

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022784

Entity Name: OMEGA ESSENCE LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

4083,WOODLEY CREEK ROAD
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

4083,WOODLEY CREEK ROAD
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSUNKOYA, ABIODUN O
4840,CARDINAL BLVD
JACVKSONVILLE, FL 32210 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: MGRM
Name: NELSON, TAQUILA S
Address: 4083,WOODLEY CREEK RD
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGRM
Name: NELSON, LEROY
Address: 4083,WOODLEY CREEK RD
City-St-Zip: JACKSONVILLE, FL 32218

Title: MGRM
Name: OSUNKOYA, ABIODUN O
Address: 4840, CARDINAL BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGRM
Name: NELSON, SANDRA
Address: 4083,WOODLEY CREEK RD
City-St-Zip: JACKSONVILLE, FL 32218

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: ABIODUN O. OSUNKOYA

MGRM

04/30/2011

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