

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022784

Entity Name: OMEGA ESSENCE LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4083,WOODLEY CREEK ROAD
JACKSONVILLE, FL 32218

New Principal Place of Business:

11984 CHERRY CREEK ROAD
JACKSONVILLE, FL 32218

Current Mailing Address:

4083,WOODLEY CREEK ROAD
JACKSONVILLE, FL 32218

New Mailing Address:

11984 CHERRY CREEK ROAD
JACKSONVILLE, FL 32218

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSUNKOYA, ABIODUN O
4840,CARDINAL BLVD
JACVKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

NELSON, TAQUILA S
9256 7TH AVE
JACKSONVILLE, FL 32208 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: TAQUILA S. NELSON

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NELSON, TAQUILA S
Address: 11984 CHERRY CREEK RD
City-St-Zip: JACKSONVILLE, FL 32218

Title: MGRM
Name: NELSON, LEROY
Address: 11984 CHERRY CREEK RD
City-St-Zip: JACKSONVILLE, FL 32218

Title: MGRM
Name: OSUNKOYA, ABIODUN O
Address: 9256 7TH AVE
City-St-Zip: JACKSONVILLE, FL 32208

Title: MGRM
Name: NELSON, SANDRA
Address: 11984 CHERRY 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: TAQUILA S NELSON

MGMR

04/30/2012

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