

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084086

FILED
Apr 08, 2012
Secretary of State

Entity Name: OMEGA PETROLEUM LOGISTICS, LLC

Current Principal Place of Business:

14747 CONGRESS RD.
ORLANDO, FL 32826

New Principal Place of Business:

1273 CENTRAL FLORIDA PARKWAY
SUITE 6
ORLANDO, FL 32837

Current Mailing Address:

PO BOX 620831
ORLANDO, FL 32862

New Mailing Address:

FEI Number: 27-3249441 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CARRADERO, IVAN M
2100 RAYBURN ST
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

CARRADERO, IVAN M
7240 WESTPOINTE BLVD
ORLANDO, FL 32835 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: _____

Electronic Signature of Registered Agent

04/08/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARRADERO, IVAN M
Address: 7240 WESTPOINTE BLVD
City-St-Zip: ORLANDO, FL 32835

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: IVAN CARRADERO

MR

04/08/2012

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