

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002180

FILED
Mar 14, 2006
Secretary of State

Entity Name: OMEGA THEATRE PRODUCTIONS LLC

Current Principal Place of Business:

3918 ALHAMBRA DRIVE WEST
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

3918 ALHAMBRA DRIVE WEST
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3575905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, JUSTIN
9128 CATHERINE FOSTER COURT
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

MURPHY, JUSTIN
2127 TRAILWOOD DRIVE
ORANGE PARK, FL 32003 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:

03/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MURPHY, JUSTIN
Address: 9128 CATHERINE FOSTER COURT
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGR () Delete
Name: WHITMIRE, ROBERT L
Address: 3918 ALHAMBRA DR. W
City-St-Zip: JACKSONVILLE, FL 322076013

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MURPHY, JUSTIN
Address: 2127 TRAILWOOD DR
City-St-Zip: ORANGE PARK, FL 32003

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT L. WHITMIRE

MGR

03/14/2006

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