

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000879

FILED
Mar 23, 2004
Secretary of State

Entity Name: OMEGA DESIGN/BUILD GROUP, L.L.C.

Current Principal Place of Business:

8280 MONTGOMERY RD, STE 203
CINCINNATI, OH 45236

New Principal Place of Business:

8280 MONTGOMERY RD.
SUITE 203
CINCINNATI, OH 45236

Current Mailing Address:

8280 MONTGOMERY RD, STE 203
CINCINNATI, OH 45236

New Mailing Address:

8280 MONTGOMERY RD.
SUITE 203
CINCINNATI, OH 45236

FEI Number: 31-1714246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUHOURTIS, NICHOLAS J
1919
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

MOUHOURTIS, NICHOLAS J
1916 ST. GEORGE CT.
MIDDLEBURG, FL 32068 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: NICHOLAS J MOUHOURTIS

03/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: MOUHOURTIS, JAMES N
Address: 8280 MONTGOMERY RD
City-St-Zip: CINCINNATI, OH 45236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOUHOURTIS, JAMES N
Address: 8280 MONTGOMERY RD
City-St-Zip: CINCINNATI, OH 45236

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES N MOUHOURTIS

MGRM

03/23/2004

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