

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005620

FILED
Feb 03, 2011
Secretary of State

Entity Name: OMEGA RESEARCH AND DEVELOPMENT TECHNOLOGY LLC

Current Principal Place of Business:

150 MARCUS BLVD.
HAUPPAUGE, NY 11788

New Principal Place of Business:

Current Mailing Address:

150 MARCUS BLVD.
HAUPPAUGE, NY 11788

New Mailing Address:

FEI Number: 27-3620337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC.
1574 VILLAGE SQUARE BLVD., SUITE 100
TALLAHASSEE, FL 32309 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: MGR
Name: MALONE, THOMAS C
Address: 150 MARCUS BLVD.
City-St-Zip: HAUPPAUGE, NY 11788 US

Title: MGR
Name: SHELTON, LORIANN
Address: 150 MARCUS BLVD.
City-St-Zip: HAUPPAUGE, NY 11788 US

Title: TREA
Name: STOEHR, CHARLES M
Address: 150 MARCUS BLVD
City-St-Zip: HAUPPAUGE, NY 11788 US

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: CHARLES M STOEHR

TREA

02/03/2011

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