

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000011386

Entity Name: OMEGA MANAGEMENT III, LLC

Current Principal Place of Business:

1405 NORTH FIFTH AVENUE
ST. CHARLES, IL 60174

Current Mailing Address:

1405 NORTH FIFTH AVENUE
ST. CHARLES, IL 60174 US

FEI Number: 32-0030361

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Date

Authorized Person(s) Detail :

Title MBR
Name ROGERS, STEPHEN
Address 1405 NORTH FIFTH AVENUE
City-State-Zip: ST. CHARLES IL 60174

Title AUTHORIZED REPRESENTATIVE
Name ASHBROOK, LAURIE
Address 1405 NORTH FIFTH AVENUE
City-State-Zip: ST. CHARLES IL 60174

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN ROGERS

MEMBER

01/17/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date