2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012913

Entity Name: O'MALLEY INVESTIGATIVE AGENCY, L.L.C.

FILED Jan 06, 2004 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

7265 A1A SOUTH, D-10 ST AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

7265 A1A SOUTH, D-10 ST AUGUSTINE, FL 32080

FEI Number: 59-3374893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'MALLEY, JOHN J 7265 A1A SOUTH, D-10 ST AUGUSTINE, FL 32080 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.

ADDITIONS/CHANGES:

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

() Delete

() Change (X) Addition O'MALLEY, JOHN J PARTNER Name: Name: Address: Address: 7265 A1A SOUTH, D-10 City-St-Zip: City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: Title: MGR () Change (X) Addition () Delete Name: Name: O'MALLEY, VERONICA T PARTNER Address: Address: 7265 A1A SOUTH, D-10 City-St-Zip: City-St-Zip: ST. AUGUSTINE, FL 32080 US

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: JOHN J. O'MALLEY **PART** 01/06/2004