

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 17, 2011
Secretary of State

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

Current Principal Place of Business:

7265 A1A SOUTH
D-10
ST AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

7265 A1A SOUTH
D-10
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-3374893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'MALLEY, JOHN J
7265 A1A SOUTH
D-10
ST AUGUSTINE, FL 32080 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: O'MALLEY, MATTHEW X MRG
Address: 7265 A1A SOUTH, D-10
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: PART
Name: O'MALLEY, JOHN J PARTNER
Address: 7265 A1A SOUTH, D-10
City-St-Zip: ST. AUGUSTINE, FL 32080 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: JOHN J. OMALLEY

MR.

02/17/2011

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