

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020017

FILED
Jun 07, 2005
Secretary of State

Entity Name: OMEGA TACTICAL RESOURCES, LLC

Current Principal Place of Business:

5771 SW 109 CT.
MIAMI, FL 33173- US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 835072
MIAMI, FL 33283 US

New Mailing Address:

FEI Number: 03-0519710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

OLLER, VINCENT III
5771 SW 109 CT.
MIAMI, FL 33173 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OLLER, VINCENT III
Address: 5771 SW 109 CT
City-St-Zip: MIAMI, FL 33173 US

Title: MGRM () Delete
Name: OLLER, VIRAMA
Address: 5771 SW 109 CT
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VIRAMA OLLER

MGRM

06/07/2005

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