

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038862

FILED
Sep 08, 2005
Secretary of State

Entity Name: OMNI SECURITY & INVESTIGATIONS, LLC

Current Principal Place of Business:

7605 BROOK FOREST DRIVE
PENSACOLA, FL 32514 US

New Principal Place of Business:

224 E. GARDEN ST.
115
PENSACOLA, FL 32502 US

Current Mailing Address:

4771 BAYOU BLVD. #153
PENSACOLA, FL 32503 US

New Mailing Address:

FEI Number: 34-1992213 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:

DESENO, SHAWN M
7605 BROOK FOREST DRIVE
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

DESENO, SHAWN M
224 E. GARDEN ST.
#115
PENSACOLA, FL 32502 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: SHAWN M. DESENO

09/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DESENO, SHAWN M
Address: 7605 BROOK FOREST DRIVE
City-St-Zip: PENSACOLA, FL 32514 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DESENO, SHAWN M
Address: 224 E. GARDEN ST. # 115
City-St-Zip: PENSACOLA, FL 32502 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: SHAWN M. DESENO

MGR

09/08/2005

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