

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000040264

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Entity Name:** OMEGA EXECUTIVE LIMOUSINES, LLC

**Current Principal Place of Business:**

1414 MILLCOE ROAD  
JACKSONVILLE, FL 32225

**New Principal Place of Business:**

5535 SHAD RD.  
3  
JACKSONVILLE, FL 32225

**Current Mailing Address:**

PO BOX 350802  
JACKSONVILLE, FL 322350802

**New Mailing Address:**

**FEI Number:** 84-1696304      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SIMMONS, ERIC L  
7202 DEERFOOT POINT CIR #3  
JACKSONVILLE, FL 32256      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:** SIMMONS, ERIC L  
**Address:** 7202 DEERFOOT PT CIR #3  
**City-St-Zip:** JACKSONVILLE, FL 32256

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: ERIC L. SIMMONS      PRES      04/30/2010

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