

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040264

FILED
Apr 30, 2011
Secretary of State

Entity Name: OMEGA EXECUTIVE LIMOUSINES, LLC

Current Principal Place of Business:

5535 SHAD RD.
3
JACKSONVILLE, FL 32225

New Principal Place of Business:

5535 SHAD RD.
1
JACKSONVILLE, FL 32257

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

MGR.

04/30/2011

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