

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108150

FILED
Jan 14, 2011
Secretary of State

Entity Name: OMEGA CONTRACTING & CONSULTING LLC

Current Principal Place of Business:

4210 10TH AVE NE
NAPLES, FL 34120

New Principal Place of Business:

20000 SERRE DR.
ESTERO, FL 33928

Current Mailing Address:

4210 10TH AVE NE
NAPLES, FL 34120

New Mailing Address:

20000 SERRE DR.
ESTERO, FL 33928

FEI Number: 26-3750213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEANS, DUSTIN
14240 CHETWOOD ST.
FT. MYERS, FL 33905 US

Name and Address of New Registered Agent:

MEANS, DUSTIN
8568 SUMNER AVE.
FT. MYERS, FL 33908 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: JOHN E ANTONAS

01/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANTONAS, JOHN E
Address: 20000 SERRE DR.
City-St-Zip: ESTERO, FL 33928 US

Title: MGRM
Name: MEANS, DUSTIN M
Address: 8568 SUMNER AVE
City-St-Zip: FT. MYERS, FL 33908 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 E ANTONAS

MGRM

01/14/2011

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