

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113015

FILED
Apr 09, 2009
Secretary of State

Entity Name: ALMEGA SAFETY INSTITUTE, LLC

Current Principal Place of Business:

907 E. 2ND PLAZZA
PANAMA CITY, FL 32401 US

New Principal Place of Business:

237 B WEST 15TH STREET
PANAMA CITY, FL 32401 US

Current Mailing Address:

907 E. 2ND PLAZZA
PANAMA CITY, FL 32401 US

New Mailing Address:

237 B WEST 15TH STREET
PANAMA CITY, FL 32401 US

FEI Number: 26-3852390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 N. DALE MABRY HIGHWAY
#110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

KEITH, JAMES D MGRM
12000 N. DALE MABRY HIGHWAY
#110
TAMPA, FL 33618 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: JAMES DAVID KEITH

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KEITH, JAMES D
Address: 907 E. 2ND PLAZZA
City-St-Zip: PANAMA CITY, FL 32401 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KEITH, JAMES D
Address: 237 B WEST 15TH STREET
City-St-Zip: PANAMA CITY, FL 32401 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAMES DAVID KEITH

MGRM

04/09/2009

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