

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004331

FILED
May 04, 2010
Secretary of State

Entity Name: STEALTH OMNI TECHNOLOGIES, LLC

Current Principal Place of Business:

3200 81ST STREET NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

3200 81ST STREET NORTH
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 26-4047715 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

Name and Address of New Registered Agent:

STARR, MICHAEL
146 2ND ST. N.
ST. PETERSBURG, FL 33701 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLE, ROBERT
Address: 3200 81ST STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: MGRM
Name: STARR, MICHAEL
Address: 146 2ND ST. NORTH #310
City-St-Zip: ST. PETERSBURG, FL 33701

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: MICHAEL STARR

MM

05/04/2010

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