

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105522

FILED
Feb 13, 2010
Secretary of State

Entity Name: OMNIGUARD SECURITY & INVESTIGATIONS LLC

Current Principal Place of Business:

2800 WINDSONG LANE
ST. CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

2800 WINDSONG LANE
ST. CLOUD, FL 34772

New Mailing Address:

FEI Number: 27-1225822 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RIVERS, FREDERICK L
2800 WINDSONG LANE
ST CLOUD, FL 34772 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: P
Name: RIVERS, FREDERICK L
Address: 2800 WINDSONG LANE
City-St-Zip: ST CLOUD, FL 34772

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: FREDERICK L RIVERS P 02/13/2010

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