

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031401

FILED
Apr 30, 2012
Secretary of State

Entity Name: OMEGA PROTECTION SERVICES, LLC

Current Principal Place of Business:

10213-A LAKE CARROLL WAY
TAMPA, FL 33618 US

New Principal Place of Business:

10432 LA MIRAGE COURT
TAMPA, FL 33615 US

Current Mailing Address:

10213-A LAKE CARROLL WAY
TAMPA, FL 33618 US

New Mailing Address:

10432 LA MIRAGE COURT
TAMPA, FL 33615 US

FEI Number: 27-2209147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLER & DOUGHERTY, P.A.
500 N. WESTSHORE BLVD.
SUITE 1010
TAMPA, FL 33601 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: SMITH, ADAM D
Address: 10432 LA MIRAGE COURT
City-St-Zip: TAMPA, FL 33615

Title: MGR
Name: PACE, NOEL C
Address: 335 NE 87TH STREET
City-St-Zip: EL PORTAL, FL 33138

Title: MGR
Name: CUBILLOS, DILMA M
Address: 3201 SW 18TH STREET
City-St-Zip: MIAMI, FL 33145

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: ADAM D. SMITH

MGR

04/30/2012

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