

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021021

FILED
Feb 20, 2012
Secretary of State

Entity Name: OMEGA CORE INDUSTRIES LLC

Current Principal Place of Business:

7949 SHOALS DRIVE
C
ORLANDO, FL 32817

New Principal Place of Business:

651 REGINA CIRCLE
OAKLAND, FL 34787

Current Mailing Address:

7949 SHOALS DRIVE
C
ORLANDO, FL 32817

New Mailing Address:

P.O. BOX 531044
ORLANDO, FL 32853

FEI Number: 27-5073379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RENE, PAUL JR
7949
C
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

RENE, PAUL A JR
651 REGINA CIRCLE
OAKLAND, FL 34787 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: PAUL RENE JR.

02/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RENE, PAUL A JR
Address: 651 REGINA CIRCLE
City-St-Zip: OAKLAND, FL 34787

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: PAUL RENE JR.

MGR

02/20/2012

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