

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062062

FILED
Feb 21, 2012
Secretary of State

Entity Name: OMEGA EMERGENCY HOLDINGS PLLC

Current Principal Place of Business:

6432 BLUE GROSBEAK CIRCLE
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

6432 BLUE GROSBEAK CIRCLE
LAKEWOOD RANCH, FL 34202

New Mailing Address:

FEI Number: 45-2446130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OMATSEYE, JR., JIM O DR.
6432 BLUE GROSBEAK CIRCLE
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

OMATSEYE, JIM O JR.
6432 BLUE GROSBEAK CIRCLE
LAKEWOOD RANCH, FL 34202 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: JIM O. OMATEYE, JR.

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OMATSEYE, JIM O JR.
Address: 6432 BLUE GROSBEAK CIRCLE
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: JIM O. OMATSEYE, JR.

MGR

02/21/2012

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