

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 12, 2005
Secretary of State**

DOCUMENT# L01000009902

Entity Name: OMNI DISPLAYS, LLC

Current Principal Place of Business:

15261 TELCOM DR
SPRING HILL, FL 34604

New Principal Place of Business:

Current Mailing Address:

15261 TELCOM DR
SPRING HILL, FL 34604

New Mailing Address:

FEI Number: 52-2326060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANQUE, GREG
15201 TELCOM DR.
BROOKSVILLE, FL 34604 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/MEMBERS:

Title: MGR () Delete
Name: HAGLAND, SCOTT
Address: 20 PEACHTREE COURT
City-St-Zip: HOLBROOK, NY 11741

Title: MGR () Delete
Name: JARQUE, GREG
Address: 15261 TELCOM DR
City-St-Zip: SPRING HILL, FL 34604

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAGLAND, SCOTT
Address: 15261 TELCOM DRIVE
City-St-Zip: BROOKSVILLE, FL 34604

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GREGORY JARQUE

PRES

04/12/2005

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