2004 LIMITED LIABILITY COMPANY

Jul 28, 2004 08:00 AM - Secretary of State **ANNUAL REPORT DOCUMENT # L01000022337** OMNI GROUP, L.L.C. Principal Place of Business Mailing Address 398 BOB WHITE DRIVE 398 BOB WHITE DRIVE SARASOTA, FL 34236 SARASOTA, FL 34236 07262004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3103865 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HADLEY, WILLIAM F 398 BOB WHITE DRIVE DO NOT WRITE SARASOTA, FL 34236 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or priviled name of registered agent and little if applicable INOTE Registered Agent algorithms required when refreshing) Filing Fee is \$50.00 Due by September 8, 2004 U00000168655 07/28**/0**4-80005-014-50,00 MANAGING MEMBERS/MANAGERS 9. TITLE MGR HADLEY, WILLIAM F NAME STREET ADDRESS 396 BOB WHITE DRIVE CITY-ST-ZIP SARASOTA, FL 34236 RRE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE C2TY - ST- 70P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP 737<u>L</u>E

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11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Fronta Statutes. Turther certify that the information indicated on this report is true and accurate and that my 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.

NAME STREET ADDRESS CITY-ST-ZIP

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