

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022337

FILED
Apr 18, 2011
Secretary of State

Entity Name: OMNI GROUP, L.L.C.

Current Principal Place of Business:

398 BOB WHITE DRIVE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

398 BOB WHITE DRIVE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 75-3103865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADLEY, WILLIAM F
398 BOB WHITE DRIVE
SARASOTA, FL 34236 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: HADLEY, WILLIAM F
Address: 398 BOB WHITE DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: MGR
Name: ANDERSON, JANET C
Address: 398 BOB WHITE DRIVE
City-St-Zip: SARASOTA, FL 34236

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: WILLIAM F. HADLEY

MGR

04/18/2011

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