LIMITED LIABILITY COMPANY **UNIFORM BUSINESS REPORT (UBR)**

Apr 11, 2003 8:00 am Secretary of State 04-11-2003 90550 012 ****50.00 **DOCUMENT #** L01000022337 1. Entity Name OMNI GROUP, L.L.C. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 398 BOB WHITE DRIVE 398 BOB WHITE DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State SÁRASOTA, FL 75-3103865 SARÁSOTA Not Applicable Zip \$5.00 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 34236 34236 DO NOT WRITE IN THIS SPACE 7:- Name and Address of Current Registered Agent -Name WILLIAM F. HADLEY Street Address (P.O. Box Number is Not Acceptable) 398 BOB WHITE DRIVE **SARASOTA** 8. 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. I am familiar with, and accept the obligations of registered ager DATE Signature, typed or printed har of title if applicable FEE IS \$50.00 Make Check Payable to Florida Department of State DUE BY MAY 1 MANAGING MEMBERS/MANAGERS 9. CR2E083B (12/02) TITLE TITLE Manager William F. Hadley NAME NAME 398 Bob White Drive STREET ADDRESS STREET ADDRESS Sarasota, FL 34236 CITY - ST - ZIP CITY - ST - ZIP 331.E TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP IME TITLE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE IN THIS SPACE CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP mie TITLE NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

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SIGNATURE:

STREET ADDRESS

STREET ADDRESS CITY - ST - ZIP

CITY - ST - ZIP TITLE

NAME

WILLIAM F. HADLEY, Manager SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

STF FL32519F.1