

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000022337

FILED
May 01, 2003
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/MEMBERS:

Title: MGR () Delete
Name: HADLEY, WILLIAM F
Address: 398 BOB WHITE DRIVE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

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: WILLIAM F. HADLEY

MGR

05/01/2003

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