

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015796

FILED
Jan 06, 2005
Secretary of State

Entity Name: OMNI TAX AND FINANCIAL ADVISORS, LLC

Current Principal Place of Business:

110 S. HOOVER BLVD #120
SUITE 120
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

110 S. HOOVER BLVD #120
SUITE 120
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 59-3693179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSHBERGER, BRIAN K
5440 MARINER STREET, SUITE 102
TAMPA, FL 336093414 US

Name and Address of New Registered Agent:

HERSHBERGER, BRIAN K
110 S. HOOVER BLVD #120
TAMPA, FL 336093414 US

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: BRIAN HERSHBERGER

01/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HERSHBERGER, BRIAN
Address: 2072 MICHIGAN AVE., N.E.
City-St-Zip: ST. PETERSBURG, FL 33703

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERSHBERGER, BRIAN
Address: 110 S. HOOVER BLVD #120
City-St-Zip: TAMPA, FL 33609

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: BRIAN HERSHBERGER

MGR

01/06/2005

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