

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015796

FILED
Jan 30, 2007
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:

5401 W KENNEDY BLVD
SUITE 530
TAMPA, FL 33609 US

Current Mailing Address:

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

New Mailing Address:

5401 W KENNEDY BLVD
SUITE 530
TAMPA, FL 33609 US

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

Name and Address of New Registered Agent:

HERSHBERGER, BRIAN K
5401 W. KENNEDY BLVD
SUITE 530
TAMPA, FL 33609 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:

01/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERSHBERGER, BRIAN
Address: 5401 W. KENNEDY BLVD SUITE 530
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 Chapter 119, 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

MGMR

01/30/2007

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