

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015796

FILED
Feb 03, 2011
Secretary of State

Entity Name: OMNI WEALTH ADVISORS LLC

Current Principal Place of Business:

5401 W KENNEDY BLVD
SUITE 530
TAMPA, FL 33609 US

New Principal Place of Business:

5401 W KENNEDY BLVD
SUITE 120
TAMPA, FL 33609 US

Current Mailing Address:

5401 W KENNEDY BLVD
SUITE 530
TAMPA, FL 33609 US

New Mailing Address:

5401 W KENNEDY BLVD
SUITE 120
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
5401 W. KENNEDY BLVD
SUITE 530
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

HERSHBERGER, BRIAN K
5401 W. KENNEDY BLVD
SUITE 120
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:

02/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERSHBERGER, BRIAN
Address: 5401 W. KENNEDY BLVD SUITE 120
City-St-Zip: TAMPA, FL 33609

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: BRIAN HERSHBERGER

MGR

02/03/2011

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