

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009529

FILED
Jan 11, 2010
Secretary of State

Entity Name: OMNI RESOURCE GROUP OF SW FLORIDA, LLC

Current Principal Place of Business:

12610 NEW BRITTANY BLVD.
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12610 NEW BRITTANY BLVD.
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 65-1113532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELSON, DENNIS G
12610 NEW BRITTANY BLVD.
FT. MYERS, FL 33907 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/MANAGERS:

Title: MGRM
Name: HARRELSON, DENNIS G
Address: 12610 NEW BRITTANY BLVD
City-St-Zip: FORT MYERS, FL 33907

Title: P
Name: HARRELSON, TREVOR W
Address: 12610 NEW BRITTANY BLVD
City-St-Zip: FORT MYERS, FL 33907

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: TREVOR W HARRELSON

PRES

01/11/2010

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