

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009901

FILED
Jun 05, 2008
Secretary of State

Entity Name: OMNI COMPUTERS DIRECT, LLC

Current Principal Place of Business:

15261 TELCOM DR
SPRING HILL, FL 34604

New Principal Place of Business:

Current Mailing Address:

15261 TELCOM DR
SPRING HILL, FL 34604

New Mailing Address:

FEI Number: 52-2326057 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JARQUE, GREG
15261 TELCON DR.
BROOKSVILLE, FL 34604 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAGLAND, SCOTT
Address: 20 PEACHTREE COURT #202
City-St-Zip: HOLBROOK, NY 11741

Title: MGR () Delete
Name: JARQUE, GREG
Address: 15261 TELCON DR
City-St-Zip: SPRING HILL, FL 34604

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GREGORY JARQUE

MGR

06/05/2008

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