

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009901

FILED
Apr 21, 2009
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 ()

Name and Address of Current Registered Agent:

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

PRES

04/21/2009

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