

FILED
Aug 20, 2003 8:00 am
Secretary of State

01-17-2003 90216 004 ****50.00

**2003 LIMITED LIABILITY COMPANY
 UNIFORM BUSINESS REPORT (UBR)**

1/

55054543

DOCUMENT # L01000009901

1. Entity Name
OMNI COMPUTERS DIRECT, LLC

Principal Place of Business: 15261 TELCON DR, SPRING HILL FL 34604
 Mailing Address: 15261 TELCON DR, SPRING HILL FL 34604

2. Principal Place of Business: Suite, Apt. #, etc. City & State Zip Country
 3. Mailing Address: Suite, Apt. #, etc. City & State Zip Country

4. FEI Number: **52-2326057** Applied For: Not Applicable:

5. Certificate of Status Desired: \$5.00 Additional Fee Required:

6. Name and Address of Current Registered Agent:
**STANTON, ROGER C
 4420 BEACON CIRCLE
 WEST PALM BEACH FL 33401**

7. Name and Address of New Registered Agent:
 Name: **GREG JARQUE**
 Street Address (P.O. Box Number is Not Acceptable): **15261 Telcon Dr**
 City: **Brookville** FL Zip Code: **32609**

8. 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. I am familiar with, and accept, the obligations of registered agent.

SIGNATURE: *[Signature]* DATE: _____

FILE NOW!!! FEE IS \$50.00
 Make Check Payable to Florida Department of State
 Due By: May 1, 2003

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR HAGLAND, SCOTT 20 PEACHTREE COURT #202 HOLBROOK NY 11741 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR JARQUE, GREG 15261 TELCON DR SPRING HILL FL 34604 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *[Signature]* DATE: **11/10/03**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE



Attachment

55054543
#L01000009901

August 14, 2003

Florida Department of State
Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

RE: Omni Computers Direct, LLC / Re-submission of 2003 UBR

Dear Sir or Madam:

Please find enclosed your correspondence of August 4, 2003 as well as our properly executed 2003 UBR (the new agent has signed as required).

Please process our return and update your records accordingly. Also, please note that the required \$50.00 fee was paid with the original return.

Thank you for your cooperation.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Mayo", is written over the typed name and title.

Joseph G. Mayo
Chief Financial Officer