2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009902

Entity Name: OMNI DISPLAYS, LLC

FILED Feb 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15261 TELCOM DR SPRING HILL, FL 34604

Current Mailing Address: New Mailing Address:

15261 TELCOM DR SPRING HILL, FL 34604

FEI Number: 52-2326060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JARQUE, XAVIER

15261 TELCOM DRIVE

BROOKSVILLE, FL 34604 US

JARQUE, CHRISTINE

15261 TELCOM DRIVE

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: CHRISTINE JARQUE 02/19/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 JARQUE, XAVIER
 Name:
 JARQUE, CHRISTINE

 Address:
 15261 TELCOM DRIVE
 Address:
 15261 TELCOM DRIVE

 City-St-Zip:
 BROOKSVILLE, FL 34604
 City-St-Zip:
 BROOKSVILLE, FL 34604

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTINE JARQUE MRS 02/19/2007