

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000022337

**FILED**  
**Apr 19, 2010**  
**Secretary of State**

**Entity Name:** OMNI GROUP, L.L.C.

**Current Principal Place of Business:**

1701 BIOTECH WAY  
SARASOTA, FL 34243

**New Principal Place of Business:**

398 BOB WHITE DRIVE  
SARASOTA, FL 34236

**Current Mailing Address:**

1701 BIOTECH WAY  
SARASOTA, FL 34243

**New Mailing Address:**

398 BOB WHITE DRIVE  
SARASOTA, FL 34236

**FEI Number:** 75-3103865

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HADLEY, WILLIAM F  
398 BOB WHITE DRIVE  
SARASOTA, FL 34236 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  
**Name:** HADLEY, WILLIAM F  
**Address:** 398 BOB WHITE DRIVE  
**City-St-Zip:** SARASOTA, FL 34236

**Title:** MGR  
**Name:** ANDERSON, JANET C  
**Address:** 398 BOB WHITE DRIVE  
**City-St-Zip:** SARASOTA, FL 34236

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:** WILLIAM HADLEY

MGR

04/19/2010

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