

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002714

FILED
Jun 14, 2005
Secretary of State

Entity Name: OMNI COMMUNICATIONS, LLC

Current Principal Place of Business:

13039 ROYAL GEORGE AVENUE
SUITE 1
ODESSA, FL 33556

New Principal Place of Business:

11960 RACETRACK ROAD
TAMPA, FL 33626

Current Mailing Address:

12157 LINEBAUGH AVE.
205
TAMPA, FL 33626

New Mailing Address:

FEI Number: 02-0572109 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:

STAFFORD, JAMES R
13039 ROYAL GEORGE AVENUE
ODESSA, FL 33556 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: MGRM () Delete
Name: STAFFORD, JENNIFER C
Address: 13039 ROYAL GEORGE AVENUE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JENNIFER C. STAFFORD

PRES

06/14/2005

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