

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025044

FILED
Apr 29, 2010
Secretary of State

Entity Name: OMNI PROFESSIONAL SOLUTIONS, LLC

Current Principal Place of Business:

4417 13TH STREET, # 179
SAINT CLOUD, FL 34769 US

New Principal Place of Business:

Current Mailing Address:

4417 13TH STREET, # 179
SAINT CLOUD, FL 34769 US

New Mailing Address:

FEI Number: 42-1552784 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOODY, DALE L
2800 WINGSONG LANE
ST. CLOUD, FL 34772 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: MGRM
Name: MOODY, DALE L
Address: 2800 WINGSONG LN
City-St-Zip: SAINT CLOUD, FL 34772

Title: MGRM
Name: HARDING, MICHAEL D
Address: 246 CRYSTAL PARK RD
City-St-Zip: MANITOU SPRINGS, CO 808292841

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: DALE L. MOODY

CEO

04/29/2010

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