2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 05, 2005 08:00 AM Secretary of State **DOCUMENT # L02000033334** OMNÍ CAPITAL MANAGEMENT, LLC Mailing Address Principal Place of Business 118 WEST ORANGE STREET 118 WEST ORANGE STREET ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 03302005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 01-0757164 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLEY & GOLDBERG, LLP DO NOT WRITE 1840 SW 22ND ST. 118 WEST ORANGE ST IN THIS SPACE ALTAMONTE SPRINGS, FL 32714 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE OLIVOS, JAMES NAME STREET ADDRESS 118 WEST ORANGE STREET U00000288646 ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP 04/05/05-80017-016 SS.OU TITLE NAME OLIVOS, JACLYN 118 WEST ORANGE STREET STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 it 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:

TITLE

STREET ADDRESS City-St-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP

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