

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033334

FILED
Apr 12, 2006
Secretary of State

Entity Name: OMNI CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

118 WEST ORANGE STREET
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

118 WEST ORANGE STREET
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

4044 WEST LAKE MARY BLVD
#104-426
LAKE MARY, FL 32746

FEI Number: 01-0757164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY & GOLDBERG, LLP
1840 SW 22ND ST.
118 WEST ORANGE ST
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

KELLEY & GOLDBERG, LLP
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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:

04/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OLIVOS, JAMES
Address: 118 WEST ORANGE STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR () Delete
Name: OLIVOS, JACLYN
Address: 118 WEST ORANGE STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OLIVOS, JAMES
Address: 4044 WEST LK MARY BLVD 104-426
City-St-Zip: LAKE MARY, FL 32746

Title: MGR (X) Change () Addition
Name: OLIVOS, JACLYN
Address: 4044 WEST LAKE MARY BLVD 104-426
City-St-Zip: LAKE MARY, FL 32746

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: JACLYN OLIVOS

MGR

04/12/2006

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